

CLERK'S NOTATION
Document submitted for record
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satisfactory photographic repro-
duction.

BOOK 212 PAGE 1

BOOK

ARTICLES OF INCORPORATION

OF

THOMAS A. VINCENT, M.D., P.A.
(A Professional Service Corporation)

FIRST: The undersigned, THOMAS A. VINCENT, whose post office address is 16613 Lescot Terrace, Rockville, Maryland 20853, and being at least eighteen (18) years of age and duly licensed to practice medicine within the State of Maryland, does hereby form a professional service corporation under the Maryland Professional Service Corporation Act, Title 5, Corporations and Associations Article, Annotated Code of Maryland.

SECOND: The name of the professional service corporation, which is hereinafter referred to as the Corporation, is Thomas A. Vincent, M.D., P.A.

THIRD: The purposes for which the Corporation is formed are as follows:

a. To establish, conduct, maintain and operate, through personnel duly licensed to practice medicine within the State of Maryland, a professional medical practice rendering medical services primarily in the practice of obstetrics and gynecology.

b. To acquire by purchase, lease or otherwise, and to own, hold, use, mortgage, sell or otherwise dispose of, real property and personal property and any character of interest therein.

c. To borrow or raise money for any of the purposes of the Corporation, and to issue bonds, debentures, or other obligations of the Corporation, and, at the option of the Corporation, to secure the same by mortgage, pledge, deed of trust or otherwise.

d. To invest its surplus funds and to lend money in any manner which may be appropriate to enable the Corporation to carry on its operations or to fulfill the purposes for which it is formed, and to take and hold real property and personal property as security for the payment of funds so invested or loaned.

e. To do such acts and things which from time to time appear conducive for the accomplishment of the objectives and purposes of the Corporation.

f. To conduct its business, carry on its operations, hold property, maintain offices, and exercise the powers granted by law to corporations of its nature.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

2/29/88 8:02

08 JUL 12 AM 10:26

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3000 1054

H. ERLE SCHAFER
CLERK

0000 0901

BOOK 212 PAGE 2

g. To take such actions and to carry on such business as may be permitted by the Maryland Professional Service Corporation Act, all subject to the limitations of said Act.

FOURTH: The post office address of the principal office of the Corporation in the State of Maryland is 18111 Prince Philip Drive, Suite 312, Olney, Maryland 20832. The name and the post office address of the initial resident agent of the Corporation is Thomas A. Vincent, 18111 Prince Philip Drive, Suite 312, Olney, Maryland 20832. Said Thomas A. Vincent is a citizen of the State of Maryland and actually resides in the State of Maryland.

FIFTH: The total number of shares of common stock which the Corporation shall be authorized to issue is one thousand (1,000) shares, without any par value, and all of one (1) class. The issue and the transferability of the shares of common stock of the Corporation shall be subject to the restrictions provided for in the Maryland Professional Service Corporation Act and to such additional restrictions as may be agreed upon by the owners of the outstanding stock or by the board of directors of the Corporation.

SIXTH: The number of directors of the Corporation shall be at least one (1), which number may be increased pursuant to the by-laws of the Corporation, but which number shall never be less than one (1). The name and address of the initial director of the Corporation who shall serve as the one (1) director of the Corporation until the first annual meeting of the stockholders of the Corporation or until a successor shall be duly elected and qualified are: Thomas A. Vincent, 16613 Lescot Terrace, Rockville, Maryland 20853.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders of the Corporation:

BOOK 212 PAGE 3

a. No person shall be a stockholder of the Corporation or render any professional service on behalf of the Corporation unless such person is an individual duly licensed by the State of Maryland to render the professional service for which the Corporation is organized to provide.

b. The directors shall have power to make and to alter or amend the by-laws of the Corporation, to establish the amount to be reserved as working capital for the Corporation, and to authorize the execution of mortgages and liens without limit as to amount upon the real property and the personal property of the Corporation.

c. The Corporation reserves the right to amend, alter, change, or delete any of the provisions contained in these Articles of Incorporation in that manner now or hereafter prescribed by the applicable laws of the State of Maryland, and all rights conferred on the officers, directors and stockholders are granted subject to this reservation of right by the Corporation.

d. In the event that the Corporation desires to qualify to transact its business in another jurisdiction, it shall have the right to conform its corporate name to satisfy the legal requirements of such jurisdiction through the addition or deletion of symbols or otherwise.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation of Thomas A. Vincent, M.D., P.A., and acknowledged the same to be my act on this 26th day of February, 1988.

Richard J. Cuel
Witness

Thomas A. Vincent
Thomas A. Vincent, Incorporator

a

STATE OF MARYLAND

Gene L. Burner, Director

_____ ☒ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____

Surviving
(Transferee)

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	<u> </u>	Rec. Fee (Amendment)
63	<u> </u>	Rec. Fee (Merger or Consolidation)
64	<u> </u>	Rec. Fee (Transfer)
65	<u> </u>	Rec. Fee (Dissolution)
66	<u> </u>	Rec. Fee (Revival)
52	<u> </u>	Foreign Qualification
50	<u> </u>	Cert. of Qual. or Req.
51	<u> </u>	Foreign Name Registration
13	<u> </u>	_____ Certified Copy _____
56	<u> </u>	Penalty
54	<u> </u>	For. Supplemental Cert.
53	<u> </u>	Foreign Resolution
73	<u> </u>	Certificate of Conveyance

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent
Address

_____ Resignation of Resident Agent

ATTENTION: Fredric
J. Einhorn, Esq.

APPROVED BY:

0000-0904

CLERK'S NOTATION
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BOOK 212 PAGE 5

ARTICLES OF INCORPORATION
OF
SHOWTECH, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 25, 1988 AT 9:00 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02510667

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
CABELL B. CARLAN
7 VILLAGE GREEN
CROFTON

MD 21114

167C3010304

A 255175



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 0905

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 6

ARTICLES OF INCORPORATION

A PLUS STORAGE, INC.

FIRST: The undersigned, Elizabeth Susan Sherrill, whose post office address is 215 Saint Ives Drive, Severna Park, Anne Arundel County, Maryland, 21146, and being at least eighteen years of age, does hereby form a corporation under the laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called the "corporation") is A Plus Storage, Inc.

THIRD: The purposes for which the corporation is formed, are as follows:

- a) The purchase of property for the purpose of constructing storage units.
- b) The rental of space, use of, and development of additional storage units for a profit.
- c) to contract debts and borrow money, issue and sell or pledge debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- d) To redeem, purchase, retain, sell, and transfer it's own capital stock.
- e) To do any and all acts permitted and obligated by the Corporation and Association Article of the Annotated Code of the State of Maryland, as now existing or as hereafter amended.

FOURTH: The post office address of the principal office of the corporation is 215 Saint Ives Drive, Severna Park, Anne

3000 1034
80008073

0000 0906

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

RECORDED FOR RECORD

2/29/88 8:46

H. ERLE SCHAFER
CLERK

DO JUL 12 AM 10:26

BOOK 212 PAGE 7

Arundel County, Maryland, 21146.

The name and post office address of the resident agent of the corporation is Elizabeth Susan Sherrill, 215 Saint Ives Drive, Severna Park, Anne Arundel County, Maryland, 21146.

Said resident agent is a citizen of the State of Maryland and resides therein actually.

FIFTH: The total number of shares of stock which the corporation has authority to issue is one thousand (1,000) without par value.

SIXTH: The number of directors of the corporation shall be two (2), which number may be increased but not decreased pursuant to the By-Laws of the corporation, but shall never be less than (2); and the names of the directors who shall act until the first annual meeting of the board of directors or until their successors are duly chosen and qualified are: Elizabeth Susan Sherrill and Robert Dennis George.

SEVENTH: The By-Laws of this corporation are hereby for the purposes of defining, limiting, and regulating the power of the corporation, its directors and stockholders, adopted. These Articles of Incorporation may be amended as prescribed by law and compliance with provisions of the By-Laws of the corporation pertaining thereto.

EIGHTH: The corporation shall indemnify the directors, officers, employees and agents pursuant to the relevant provisions of the Corporation and Association Article of the Annotated Code of the State of Maryland, now existing or as hereafter amended. The corporation through its By-Laws, may extend or restrict the power of its stockholder(s) and directors, to indemnify said directors, officers, employees and agents where said provisions are consistent with and not in conflict with the relevant provisions in the Corporation and Association

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BOOK 212 PAGE 8

tions Article of the Annotated Code of this State. In the event of conflict as aforementioned, the rules governing the actions will be in compliance with aforesaid Article of the Laws of Maryland.

NINTH: The duration of this corporation is perpetual.

IN WITNESS WHEREOF, the undersigned being the incorporator above named, for the purpose of forming a corporation, executes these Articles of Incorporation and acknowledge them to be my act this 12th day of February, 1988.

Witness Robert Dennis George
(ROBERT DENNIS GEORGE)

Incorporator Elizabeth Susan Sherrill
(ELIZABETH SUSAN SHERRILL)

3000 1036

0000 0908



BOOK 212 PAGE 9

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close _____ ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing
		penalties
		Other
		Other

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

Code _____

ATTENTION: Elizabeth
SherrillMAIL TO ADDRESS: 215
St. Ives Drive
Severna Park
MD 21146TOTAL
FEES70.00

NOTE:

_____ Check

_____ Cash

_____ Documents on _____ checks

APPROVED BY: OK

3000 1037

CLERK'S NOTATION

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satisfactory photographic repro-
duction.

0000 0909

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 10

ARTICLES OF INCORPORATION
OF
A PLUS STORAGE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 29, 1988 AT 8:46 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:	RECORDING FEE PAID:	SPECIAL FEE PAID:
\$ 20.00	\$ 20.00	\$
D2510625		

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ATTN: ELIZABETH SHERRILL
215 SAINT IVES DRIVE
SEVERNA PARK MD 21146



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO

167C3010300
A 255171

0000 0918

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 11

CERTIFICATE OF MERGER

CLERK OF THE CIRCUIT COURT
ANNE ARUNDEL COUNTY
BALTIMORE, MARYLAND

Dear

In accordance with §3-111 and §3-112 of the Corporations and
Associations Article of the Annotated Code of Maryland, the State
Department of Assessments and Taxation does hereby certify that Articles
of MERGER have been filed in this Office.

1) The name of each party to the Articles is _____

DESIGNERS IMAGE, INC. (A MD CORP.)

PETKO, INC. (A MD CORP.) - SURVIVOR

2) The name of the successor and the location of its principal

office in this State or if it has none, its principal place of business is

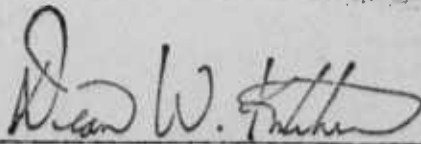
PETKO, INC. (A MD CORP.)

4915 REISTERSTOWN ROAD

BALTIMORE, MARYLAND

3) The Articles were accepted for record on February 29, 1988

As Witness my hand and the Official
seal of the said Department at Baltimore
this 5th day of April,
1988.



Dean W. Kitchen
Corporate Administrator

RECEIVED FOR DEPT. OF ASSESSMENTS AND TAXATION

88 JUL 12 AM 10:26

3004 2000

AT 5-076

169768

H. ERLE SCHAFER
CLERK

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CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 12

CERTIFICATE OF TRANSFER

CLERK OF THE CIRCUIT COURT
ANNE ARUNDEL COUNTY

Dear

In accordance with §3-111 and §3-112 of the Corporations and
Associations Article of the Annotated Code of Maryland, the State
Department of Assessments and Taxation does hereby certify that Articles
of TRANSFER have been filed in this Office.

1) The name of each party to the Articles is _____

THE RED SEA, INC. (A MD. CORP.)-TRANSFEROR and

THE BOMBAY GRILL, INC. (A MD. CORP.)-TRANSFeree

2) The name of the successor and the location of its principal

office in this State or if it has none, its principal place of business is

THE BOMBAY GRILL, INC.

8691 Scorten Harhour

Pasadena, Maryland 21122

3) The Articles were accepted for record on March 4, 1988

As Witness my hand and the Official
seal of the said Department at Baltimore
this 18th day of March,
1988.

Dean W. Kitchen

Dean W. Kitchen
Corporate Administrator

88 JUL 12 AM 10:26

H. ERLE SCHAFER
CLERK

AT 5-076

171151

0000 0912

CLERK'S NOTATION

Document submitted for record
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satisfactory photographic repro-
duction.

BOOK 212 PAGE 13

TUNEIL, INC.

A Maryland Close Corporation,
Organized Pursuant to Title Four of the
Corporations and Associations Article of the
Annotated Code of Maryland

ARTICLES OF INCORPORATION

FIRST: I, NEIL B. DONOVAN, JR., whose post office address is 49 Franklin Street, Annapolis, Maryland 21401, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (hereafter called the "Corporation") is TUNEIL, INC.

THIRD: The Corporation shall be a close corporation as authorized by Title Four of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which the Corporation is formed are:

(a) To manufacture and otherwise deal in wood and related products of any type; and

(b) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation in this State is 5924 Ritchie Highway, Baltimore, Maryland 21225. The name and post office address of the Resident Agent of the Corporation in this State is

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION

RECORDED FOR RECORD

2/29/88 8:25 P.M.

88 JUL 12 AM 10 26
M. E. L. C. L. C.
CLERK

80608072 1030

0000 0913

CLERK'S NOTATION
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in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 14

is Patricia C. Trask, No. 1 Cumberland Court, Annapolis, Maryland 21401. Said Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock that the Corporation has authority to issue is One Hundred (100) shares having no par value per share, all of one class. There shall be preemptive rights of stockholders to acquire additional shares of stock of the Corporation in proportion to their holdings.

SEVENTH: The Corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director, whose name is Neil B. Donovan, Jr.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this

23 day of February, 1988.

WITNESS:

[Signature]

[Signature]
NEIL B. DONOVAN, JR.

STATE OF MARYLAND :
COUNTY OF ANNE ARUNDEL : SS:

I HEREBY CERTIFY that on this 23 day of February, 1988, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Neil B. Donovan, Jr., and he acknowledged the foregoing Articles of Incorporation to be his act and deed.

Witness my hand and seal the day and year above written.

[Signature]
NOTARY PUBLIC

My Commission expires: July 1990



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 15

DOCUMENT CODE

BUSINESS CODE

COUNTY

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

61

62

63

64

65

66

52

50

51

13

56

54

53

73

Organ. & Capitalization

Rec. Fee (Arts. of Inc.)

Rec. Fee (Amendment)

Rec. Fee (Merger or

Consolidation)

Rec. Fee (Transfer)

Rec. Fee (Dissolution)

Rec. Fee (Revival)

Foreign Qualification

Cert. of Qual. or Reg.

Foreign Name Registration

Certified Copy

Penalty

For. Supplemental Cert.

Foreign Resolution

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

75

80

83

84

85

21

22

23

31

NA

87

71

600

Special Fee

For. Limited Partnership

Cert. Limited Partnership

Amendment to Limited

Partnership

Termination of Limited

Partnership

Recordation Tax

State Transfer Tax

Local Transfer Tax

Corp. Good Standings

Foreign Corporation

Registration

Limited Part. Good Standings

Financial

Personal

Property Reports and

late filing

penalties

Other

Other

Code

ATTENTION:

MAIL TO ADDRESS:

TOTAL

FEES

Check

Cash

Documents on

checks

APPROVED BY:

NOTE:

3000 1032

0000 0915

CLERK'S NOTATION

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duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 16

ARTICLES OF INCORPORATION
OF
TUNEIL, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 29, 1988 AT 8:45 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2510618

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ATTN: PATRICIA C. TRASK, ESQUIRE
NO. 1 CUMBERLAND COURT
ANNAPOLIS MD 21401

167C3010299

A 255170



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 0916

BOOK 212 PAGE 17

ARTISTIC INTERIORS LIMITED
ARTICLES OF INCORPORATION

1988 FEB 29 AM 9:22

- FIRST: THE UNDERSIGNED ANNE M. WILSON, WHOSE POST OFFICE ADDRESS IS 502A EPPING FOREST ROAD, ANNAPOLIS, MARYLAND 21401, BEING AT LEAST EIGHTEEN YEARS OF AGE, DOES HEREBY FORM A CORPORATION UNDER THE GENERAL LAWS OF THE STATE OF MARYLAND.
- SECOND: THE NAME OF THE CORPORATION (WHICH IS HEREINAFTER CALLED THE CORPORATION) IS ARTISTIC INTERIORS LIMITED.
- THIRD: THE PURPOSES FOR WHICH THE CORPORATION IS FORMED ARE AS FOLLOWS:
- (A) TO PROVIDE INTERIOR DECORATING SERVICES TO THE GENERAL PUBLIC, INCLUDING, BUT NOT LIMITED TO, CUSTOM DRAPERIES, RUGS, CARPETING AND FURNITURE.
 - (B) TO CONDUCT SUCH ACTS AND CARRY ON SUCH BUSINESS AS MAY BE PERMITTED BY THE STATE OF MARYLAND, SUBJECT TO THE LIMITATIONS THEREOF.
- FOURTH: THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IN MARYLAND IS 5 RIGGS AVENUE, SEVERNA PARK, MARYLAND 21146. THE NAME AND POST OFFICE ADDRESS OF THE RESIDENT AGENT OF THE CORPORATION IN MARYLAND IS ANNE M. WILSON, 502A EPPING FOREST ROAD, ANNAPOLIS, MARYLAND 21401.
- FIFTH: THE TOTAL NUMBER OF SHARES OF STOCK WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS 1,000 SHARES OF THE PAR VALUE OF \$1.00 A SHARE, ALL OF ONE CLASS, AND HAVING AN AGGREGATE PAR VALUE OF \$1,000.
- SIXTH: THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE TWO (2) WHICH NUMBER MAY BE INCREASED OR DECREASED PURSUANT TO THE BYLAWS OF THE CORPORATION, AND SO LONG AS THERE ARE LESS THAN THREE (3) STOCKHOLDERS, THE NUMBER OF DIRECTORS MAY BE LESS THAN THREE (3) BUT NOT LESS THAN THE NUMBER OF STOCKHOLDERS, AND THE NAMES OF THE DIRECTORS WHO SHALL ACT UNTIL THE FIRST MEETING OR UNTIL THEIR SUCCESSORS ARE DULY CHOSEN AND QUALIFIED ARE:

ANNE M. WILSON
THOMAS S. WILSON

- SEVENTH: THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

IN WITNESS WHEREOF, I HAVE SIGNED THESE ARTICLES OF INCORPORATION ON FEBRUARY 22, 1988 AND ACKNOWLEDGE THE SAME TO BE MY ACT.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

ANNE M. WILSON

80608531

APPROVED FOR
2/29/88 9:22
JUL 12 AM 10:27

MERLE SCHAFER
CLERK

3000 0408

0000 0917



BOOK 212 PAGE 18

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 0210 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE	AMOUNT	FEE REMITTED	
20	<u>20</u>	Organ. & Capitalization	Name Change
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	(New Name) _____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger or Consolidation)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____
52	_____	Foreign Qualification	_____ Change of Name
50	_____	Cert. of Qual. or Reg.	_____ Change of Principal Office
51	_____	Foreign Name Registration	_____
13	_____	Certified Copy	_____ Change of Resident Agent
56	_____	Penalty	_____
54	_____	For. Supplemental Cert.	_____ Change of Resident Agent
53	_____	Foreign Resolution	_____ Address
73	_____	Certificate of Conveyance	_____ Resignation of Resident Agent
75	_____	Special Fee	_____
80	_____	For. Limited Partnership	_____
83	_____	Cert. Limited Partnership	_____
84	_____	Amendment to Limited Partnership	Code _____
85	_____	Termination of Limited Partnership	ATTENTION: <u>Cecil L. Woodward, II</u>
21	_____	Recordation Tax	_____
22	_____	State Transfer Tax	_____
23	_____	Local Transfer Tax	_____
31	_____	Corp. Good Standings	_____
NA	_____	Foreign Corporation Registration	_____
87	_____	Limited Part. Good Standings	MAIL TO ADDRESS: <u>395</u>
71	_____	Financial	<u>Hawkins Drive</u>
600	_____	Personal	<u>Severna Park, MD</u>
	_____	Property Reports and late filing	<u>21146</u>
	_____	penalties	_____
	_____	Other	_____
	_____	Other	_____

TOTAL
FEES40.00☒ Check _____ Cash

Documents on _____ checks

APPROVED BY: [Signature]

NOTE:

3000 0409

0000 0918

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 19

ARTICLES OF INCORPORATION
OF
ARTISTIC INTERIORS LIMITED

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 29, 1988 AT 9:22 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02510253

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ATTN: CECIL L. WOODWARD, II
395 HARWIN DRIVE
SEVERNA PARK MD 21146

167C3010263

A 255141



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 0919

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 20 STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

IMAGE CREATORS, INC.

APPROVED FOR RECORD

2/25/88 at 8:46 .m.

A Maryland Close Corporation
Organized Pursuant to Title 4 Of The Corporations
And Associations Article Of The Annotated Code Of Maryland

ARTICLES OF INCORPORATION

FIRST: I, Sylvia C. Sanders, whose post office
address is 1023 Tudor Drive, Crownsville, Maryland 21032,
being at least eighteen (18) years of age, hereby form
a corporation under and by virtue of the General Laws of
the State of Maryland.

SECOND: The name of the Corporation (which is
hereinafter called the "Corporation") is:

IMAGE CREATORS, INC.

THIRD: The Corporation shall be a close
Corporation as authorized by Title 4 of the Corporations
and Associations Article of the Annotated Code of Maryland,
as amended.

FOURTH: The purpose for which the Corporation
is formed are:

(a) to engage in the business of providing the
service of hair cutting, facial/skin consultation, manicures
and all related activities hereto.

(b) To conduct any activity as permitted and
set forth in Section 2-103 of the Corporations and
Associations Article of the Annotated Code of Maryland,
as amended from time to time.

1988 FEB 25 P 8:46

88 JUL 12 AM 10:27

H. ERLE SCHAFER
CLERK

80568071
3000 0371

0000 0920

BOOK 212 PAGE 21

FIFTH: The post office address of the principal office of the Corporation in this State is 1023 Tudor Drive, Crownsville, Maryland 21032. The name and post office address of the Resident Agent of the Corporation in this State is Sylvia Campana Sanders, 1023 Tudor Drive, Crownsville, Maryland 21032. Said Resident Agent is an individual actually residing in this State. ✓

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is Five Thousand (5,000) shares of common stock, without par value.

SEVENTH: The Corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director, whose name is Sylvia C. Sanders.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 21ST day of February, 1988, and I acknowledge the same to be my act.

Sylvia Campana Sanders
INCORPORATOR

3000 0372

0000 0921



BOOK 212 PAGE 22

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

026

BUSINESS CODE

03

COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing penalties
		Other
		Other

Code _____

ATTENTION: _____

MAIL TO ADDRESS:

Peter O'Neill
7425 Baltimore Annapolis
Blvd

#200

Glen Burnie, Md 21061

NOTE:

TOTAL
FEES

40

Check

Cash

Documents on checks

APPROVED BY:

PCM

3000 0373

0000 0922

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 23

ARTICLES OF INCORPORATION
OF
IMAGE CREATORS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 25, 1988 AT 8:46 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2510188

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
PETER O'NEILL
7425 BALTIMORE ANNAPOLIS BLVD.,
#200
GLEN BURNIE MD 21061

167C3010256

A 255135



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
2000 0370

0000 0923

BOOK 212 PAGE 24

BAY STATE PROPERTIES, INC.

A Maryland Close Corporation

ARTICLES OF INCORPORATION

STATE DEPARTMENT OF ASSOCIATIONS
AND TAXATION

APPROVED FOR RECORD

2/19/88 at 1:55 p.m.

FIRST: The undersigned, ROBERT H. ALTLAND, being at least twenty-one years of age, does hereby form a corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereby called the corporation) is BAY STATE PROPERTIES, INC.

THIRD: The corporation shall be a close corporation as authorized by the General Corporation laws of Maryland.

FOURTH: The purposes for which the Corporation is formed are as follows:

(a) To transact the business of a real estate agent or broker, and in behalf of others, to buy, sell, deal in, lease, rent and manage real estate and any interest therein.

(b) To buy, sell, exchange and generally deal in real properties, improved and unimproved, and buildings of every class and description; to improve, manage, operate, sell, buy, mortgage, lease or otherwise acquire or dispose of any property, real or personal, and take mortgages and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved, and upon personal property giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise; to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds, contracts and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the good will, stock, rights and property of any person, firm, association, or corporation, paying for the same in cash, stock, or bonds of this Corporation.

The enumeration of the purposes, subjects and business of the Corporation is made in furtherance, and not in limitation, of the powers conferred upon the Corporation by Law, and is not intended, by the mention of any particular purpose, subject or business, in any manner to limit or restrict the generality of any other purpose, subject or business mentioned, or to limit or restrict any of the powers of the Corporation. The Corporation is formed upon the articles, conditions and provisions expressed, and subject in all particulars to the limitations relative to corporation which are contained in the general laws of Maryland.

FIFTH: The Post Office address of the principal office of the Corporation in Maryland is 6145 Defense Highway, Crofton, Maryland 21114.

The name and post office address of the resident agent of the Corporation in Maryland are ROBERT H. ALTLAND, 2234 Autumn Valley Circle, Gambrills Maryland 21054. Said resident agent is a citizen of Maryland and actually resides therein.

88 JUL 12 AM 10:27

3000 0315

H. ERLE SCHAFER
CLERK

80548086

0000 0924

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic reproduction.

1988 FEB 19 PM 1:55

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

SIXTH: The total number of shares of stock which the Corporation has authority to issue is 2,000 shares without par value, all of one class.

SEVENTH: After the completion of the organizational meeting of the Director and the issuance of one or more shares of stock of the Corporation, the Corporation shall have no Board of Directors. Until such time, the Corporation shall have one Director, whose name is ROBERT H. ALTLAND.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledged the same to be my act on this 19TH day of FEBRUARY 1988.

WITNESS:

J. Edgar P. [Signature]

[Signature]
ROBERT H. ALTLAND

3000 0316

0000 0925



BOOK 212 PAGE 26

STATE OF MARYLAND

State Department of Assessments and Taxation

Genie L. Burner, Director

DOCUMENT CODE 026 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>30</u>	Organ. & Capitalization
61	<u>30</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent
Address

_____ Resignation of Resident Agent

75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	Personal
_____	_____	Property Reports and late filing penalties
_____	_____	Other _____
_____	_____	Other _____

Code _____

ATTENTION: _____

MAIL TO ADDRESS:

Robert Altland
8228 Telegraph Rd.
Odenton, Md 21113

TOTAL
FEES40

Check

Cash

Documents on _____ checks

APPROVED BY:

A

NOTE:

3000 0317

0000 0926

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 27

ARTICLES OF INCORPORATION
OF
BAY STATE PROPERTIES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 19, 1988 AT 1:55 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2510089

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ROBERT ALTLAND
8228 TELEGRAPH RD.
ODENTON

MD 21113

167C3010246

A 255126



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER. FOLIO.
3000 0314

0000 0927

BOOK 212 PAGE 28

ARTICLES OF INCORPORATION FEB 25 P 8:32

OF
STATE DEPARTMENT OF ASSESSMENTS
HOT PIE, INC. AND TAXATION

APPROVED FOR RECORD

2-26-88 at 8:32a

THIS IS TO CERTIFY:

FIRST: I, CARLO SCHIATTARELLA, whose post office address is 2026 Flintshire Road, Baltimore, Maryland 21237, being at least eighteen (18) years of age, hereby forms a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called "the Corporation") is:

HOT PIE, INC.

THIRD: The purposes for which the Corporation is formed are as follows:

(1) To erect, construct, establish, purchase, lease, and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell, and otherwise dispose of, restaurants, inns, taverns, cafes, cafeterias, grills, automats, buffets, diners, delicatessens, lunch rooms, coffee shops, luncheonettes, ice cream parlors, milk bars, candy stores, soda fountains, bakeries, kitchens, bars, saloons, cocktail lounges, banquet halls, catering establishments, concessions, and other eating and drinking places and establishments of every kind and description, and checkrooms, newsstands, and cigar, cigarette, and tobacco stands and stores, and generally to conduct the business of restaurateurs, caterers, innkeepers, tobacconists, bakers, butchers, cooks, concessionaires, and purveyors, suppliers, preparers, servers, and dispensers of food and

88 JUL 12 AM 10:27

3000 0106

H. ERLE SCHAFER
CLERK

0000 0928

BOOK 212 PAGE 29

Articles of Incorporation

drink; and to engage in all activities, to render all services, and to buy, sell, use, handle, and deal in all fixtures, machinery, apparatus, equipment, accessories, tools, materials, products, and merchandise incidental or related thereto, or of use therein.

To manufacture, produce, treat, purchase, and otherwise acquire, cook, bake, and otherwise prepare, can, bottle, and otherwise package, and exchange, distribute, sell, and otherwise dispose of, handle, market, store, import, export, deal and trade in and with confections, extracts, syrups, food, and food products of every kind and description, coffee, tea, cocoa, wines, liquors, ale, beer, sodas, and other drinks and beverages of every kind and description, ice cubes, crushed and block ice, cigars, cigarettes, tobacco, and smoking supplies; and products, books, newspapers, magazines, and other publications, and all similar, kindred, and allied articles, products, and merchandise.

(2) To acquire by purchase or otherwise, to hold, buy, sell, convey, lease, mortgage or otherwise encumber, and in any manner to deal in real, leasehold, and personal property of every kind and description, and of any interest and estate therein and to execute any and all instruments incidental or necessary thereto.

(3) To acquire by purchase or otherwise, to pledge, sell or otherwise dispose of, transfer, and in any manner deal in any and all stocks and bonds of corporations, including its own, in the manner permitted by law, and to purchase and in any manner acquire mortgages, notes, drafts, and other commercial paper and to sell and otherwise dispose of the same, all in such manner as may be permitted by law, and to

Articles of Incorporation

BOOK 212 PAGE 30

guarantee the bonds or other obligations of any company, corporation, or individual.

(4) To make and perform any contracts and to do any acts and things, and to exercise any powers suitable, convenient, or proper for the accomplishment of any of the objects and purposes herein enumerated or incidental to the powers herein specified, or that at any time may appear conducive to or expedient for the accomplishment of any such objects and purposes.

(5) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the place at which the principal office of the Corporation in this State will be located is Severna Park Mall Shopping Center, Ritchie Highway and McKenzie Road, Severna Park, Maryland 21146. The name and post office address of the Resident Agent of the Corporation in this State is CARLO SCHIATTARELLA, 2026 Flintshire Road, Baltimore, Maryland 21237. Said Resident Agent is an individual actually residing in this State.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is one hundred thousand (100,000) shares of Common Stock, of the par value of One Dollar (\$1.00) per share, or an aggregate par value of One Hundred Thousand Dollars (\$100,000.00), all of one class (the "Common Stock").

SIXTH: The number of Directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than two (2). The names of

the Directors who shall act until the first annual meeting, or until their successors are duly chosen and qualified, are CARLO SCHIATTARELLA and FELICIA SCHIATTARELLA.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the Corporation and of the Directors and Stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of, redemption of, and the conversion rights of such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the

Articles of Incorporation

BOOK 212 PAGE 32

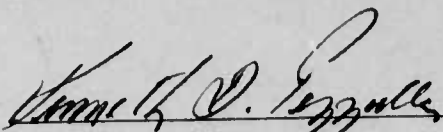
Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

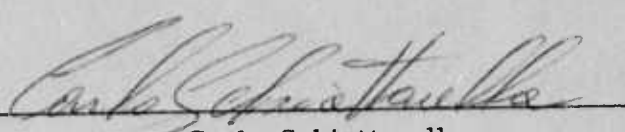
NINTH: The Corporation shall provide any indemnification required or permitted by the laws of Maryland.

TENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act on this 25th day of February 1987.

Witness:


Kenneth D. Pezzulla


Carlo Schiattarella



BOOK 212 PAGE 33

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13	<u>11</u>	<u>1</u> Certified Copy <u>5p</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing
		penalties
		Other
		Other

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Kenneth Pennella
401 Wash Ave #301
TOWSON MD 21204TOTAL
FEES51

NOTE: _____

☒ Check _____ Cash
_____ Documents on _____ checksAPPROVED BY: 90

3000 0111

0000 0933

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 34

ARTICLES OF INCORPORATION
OF
HOT PIE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 8:32 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2509917

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
KENNETH PEZZULLA
401 WASH. AVE., #301
TOWSON

MD 21204

167C3010229

A 255112



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 0934

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 35

HORIZON DEVELOPMENT AND CONSTRUCTION CORPORATION
A MARYLAND CLOSE CORPORATION
ORGANIZED PURSUANT TO TITLE FOUR OF THE
CORPORATIONS AND ASSOCIATIONS ARTICLE OF THE
ANNOTATED CODE OF MARYLAND

ARTICLES OF INCORPORATION 88 at 9:53N

FIRST: I, BARBARA GAIL BOHM, whose address is 1716 Jones Falls Court, Crofton, Maryland 21114, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as the "Corporation") is:

HORIZON DEVELOPMENT AND CONSTRUCTION CORPORATION

THIRD: The Corporation shall be a close corporation as authorized by Title Four of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which the Corporation is formed are:

- (1) To engage in the business of all forms of commercial and residential real estate development, real estate acquisition and investment and real estate construction;
- (2) To carry on any other business in connection with the foregoing, whether manufacturing or otherwise;
- (3) To acquire (by purchase, lease, or otherwise), own, hold, use, alter, repair, lease or mortgage, sell or otherwise dispose of real property, or any interest or right therein, wherever situated, within or without the State of Maryland;
- (4) To organize, incorporate and reorganize subsidiary corporations, joint stock companies, and associations for any purpose permitted by law; and
- (5) To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by, any other corporation or association in which this corporation has an interest, and to endorse or otherwise guarantee the payment of principal and interest, or either, of any bonds, debentures,

3000 0086
80628049

0000 0935

BOOK 212 PAGE 36

notes, securities or other evidence of indebtedness created or issued by any such other corporation or association; and

(6) to do any act or thing and exercise any power suitable, convenient or proper for the accomplishment of any of the purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any such powers; and

(7) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor or otherwise, either alone or in connection with any person, firm, association or corporation; and

(8) To have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Maryland upon corporations formed under the Acts above referred to, or under any Act amendatory thereof or supplemental thereto or in substitution therefor.

The foregoing enumeration of the purposes, objects and business of the Corporation is made in furtherance, and not in limitation of the powers conferred upon the Corporation by law, and it is not intended, by the mention of any particular purpose, object or business, in any manner to limit or restrict the generality of any other purpose, object or business, or to limit or restrict any of the powers of the corporation, and the said corporation shall have, enjoy and exercise all of the powers and rights now or hereafter conferred by statute upon corporations, it being the intention that the purposes, objects and powers specified in each of the paragraphs of this Article Third of these Articles of Incorporation shall, except as otherwise expressly provided, in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Article, or of any other Article of these Articles of

BOOK 212 PAGE 37

Incorporation; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or exercise any power, or to do any act which a corporation formed under the laws of the State of Maryland may not at the time lawfully carry on or do.

✓ FIFTH: The post office address of the principal office of the Corporation in this State is 1716 Jones Falls Court, Crofton, Maryland 21114. The name and post office address of the Resident Agent of the Corporation in this State is Joseph Bohm, 1716 Jones Falls Court, Crofton, Maryland 21114. Said Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is 5000 shares of common stock, without par value, all of one class.

SEVENTH: The Corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director whose name is Barbara Gail Bohm.

EIGHTH: The corporation shall provide any indemnification required or permitted by the laws of Maryland and shall indemnify officers, agents and employees as follows:

(1) The Corporation shall indemnify any officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was such officer or an employee or agent of the Corporation, or is or was serving at the request of the Corporation, or is or was serving at the request of the Corporation as an officer, employee, or agent of another corporation, partnership, joint

BOOK 212 PAGE 38

venture, trust, or other enterprise, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actual any reasonably incurred by him in connection with such action, suit, or proceeding, if he acted in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful.

(2) The Corporation shall indemnify any officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or int he right of the Corporation to procure a judgment in its favor by reason of fact that he is or was such an officer or an employee or agent of the corporation, or is or was serving at the request of the Corporation as a director, officer, employee, ~~or~~ agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, except that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation unless and only to the extent that the court in which such action or suit was brought, or any other court having jurisdiction in the premises, shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expense as such court shall deem proper.

BOOK 212 PAGE 39

(3) To the extent that an officer of the Corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in paragraphs (1) and (2) of this Article EIGHTH or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith, without the necessity for the determination as to the standard of conduct as provided in paragraph (4) of this Article EIGHTH.

(4) Any indemnification under paragraph (1) or (2) of this Article EIGHTH (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the officer is proper in the circumstances because he has met the applicable standard of conduct set forth in paragraph (1) or (2) of this Article EIGHTH. ~~Such determination~~ shall be made (a) by the Board of Directors of the Corporation by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding, or (b) if such a quorum is not obtainable, or even if obtainable, if such a quorum of disinterested directors, by independent legal counsel (who may be regular counsel for the Corporation) in a written opinion; and any determination so made shall be conclusive.

(5) Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, upon receipt of an undertaking by or on behalf of the officer to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Corporation as authorized in this Article.

BOOK 212. PAGE 40

(6) Agents and employees of the Corporation who are not officers of the Corporation may be indemnified under the same standard and procedures set forth above.

(7) Any indemnification pursuant to this Article Eighth shall not be deemed exclusive of any other rights to which those indemnified may be entitled, and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs and personal representatives of such a person.

Ninth: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 22nd day of February, 1988, and I acknowledge the same to be my act.

WITNESS:

Landue E. Lyle

Barbara Gail Bohm
Barbara Gail Bohm

horizonA.reg

3000 0091

0000 0940



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212. PAGE 41

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>22</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>12</u>	<u>1</u> Certified Copy <u>67</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing penalties
		Other
		Other

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Randall Goff
PO BOX 3323
Annap. Md
21403-
0323

TOTAL FEES

54

NOTE: _____

_____ Check _____ Cash
_____ Documents on _____ checkscopy madeAPPROVED BY: 20

3000 0092

0000 0941

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 42

ARTICLES OF INCORPORATION
OF
HORIZON DEVELOPMENT AND CONSTRUCTION CORPORATION

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 1, 1988 AT 9:53 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 22.00

SPECIAL
FEE PAID:

\$

02509891

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
RANDALL GOFF
P. O. BOX 3323
ANNAPOLIS

MD 21403 0323

167C3010227

A 255110



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.
3000 0085

0000 0942

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 43

ARTICLES OF INCORPORATION

OF

COBBLESTONE CORPORATION

APPROVED FOR RECORD

at

9:53a

FIRST: I, Charles Bagley, IV, whose post office address is 222 Severn Avenue, Annapolis, Maryland 21401, being at least 18 years of age, hereby form a corporation under and by virtue of the general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter called the "Corporation") is:

COBBLESTONE CORPORATION

THIRD: The purpose for which the corporation is formed are:

(1) To engage in the business of all forms of commercial and residential real estate development, real estate acquisition and investment and real estate construction;

(2) To carry on any other business in connection with the foregoing, whether manufacturing or otherwise; and

(3) To acquire (by purchase, lease, or otherwise), own, hold, use, alter, repair, lease or mortgage, sell or otherwise dispose of real property, or any interest or right therein, wherever situated, within or without the State of Maryland; and

(4) To organize, incorporate and reorganize subsidiary corporations, joint stock companies, and associations for any purpose permitted by law; and

(5) To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by, any other corporation or association in which this corporation has an interest, and to endorse or otherwise guarantee the payment of principal and interest, or either, of any bonds, debentures, notes, securities or other evidence of indebtedness created or issued by any such other corporation or association; and

(6) To do any act or thing and exercise any power suitable, convenient or proper for the accomplishment of any of the purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any such powers; and

(7) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor or otherwise,

1988 MAR -1 A 9:53

88 JUL 12 AM 10:27

H. ERLE SCHAFER
CLERK

80628051 80628050

3000 0078

0000 0943

BOOK 212 PAGE 44

either alone or in connection with any person, firm, association or corporation; and

(8) To have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Maryland upon corporations formed under the Acts above referred to, or under any Act amendatory thereof of supplemental thereto or in substitution therefor.

The foregoing enumeration of the purposes, objects and business of the Corporation is made in furtherance, and not in limitation of the powers conferred upon the Corporation by law, and it is not intended, by the mention of any particular purpose, object or business, in any manner to limit or restrict the generality of any other purpose, object or business, or to limit or restrict any of the powers of the corporation, and the said corporation shall have, enjoy and exercise all of the powers and rights now or hereafter conferred by statute upon corporations, it being the intention that the purposes, objects and powers specified in each of the paragraphs of this Article Third of these Articles of Incorporation shall, except as otherwise expressly provided, in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Article, or of any other Article of these Articles of Incorporation; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or exercise any power, or to do any act which a corporation formed under the laws of the State of Maryland may not at the time lawfully carry on or do.

✓ FOURTH: The post office address of the principal office of the Corporation in this state is 2603 Mountain Road, Pasadena, Maryland 21122. The name and post office address of the Resident Agent of the Corporation in this state are Charles Bagley, IV, 222 Severn Avenue, Annapolis, Maryland 21403. Said Resident Agent is an individual actually residing in this state.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is 15,000 shares of common stock, without par value, all of one class.

SIXTH: The number of directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be

BOOK 212 PAGE 45

less than three (3), provided that so long as there are less than three (3) stockholders, the number of directors may be less than three (3) but not less than the number of stockholders. The name of the director who shall act until the first annual meeting or until his successor is duly chosen and qualified are: Ronald M. Hutchinson, Joseph F. Bee and James Elling.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

NINTH: The corporation shall provide any indemnification required or permitted by the laws of Maryland and shall indemnify directors, officers, agents and employees as follows:

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 46

(1) The Corporation shall indemnify any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was such director or officer or an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit, or proceeding, if he acted in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful.

(2) The Corporation shall indemnify any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he is or was such an director or officer or an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, except that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation unless and only to the extent that the court in which such action or suit was brought, or any other court having jurisdiction in the premises, shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to

BOOK 212 PAGE 47

indemnity for such expense as such court shall deem proper.

(3) To the extent that a director or officer of the Corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in paragraphs (1) and (2) of this Article NINTH or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith, without the necessity for the determination as to the standard of conduct as provided in paragraph (4) of this Article NINTH.

(4) Any indemnification under paragraph (1) or (2) of this Article NINTH (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director or officer is proper in the circumstances because he has met the applicable standard of conduct set forth in paragraph (1) or (2) of this Article NINTH. Such determination shall be made (a) by the Board of Directors of the Corporation by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding, or (b) if such a quorum is not obtainable, or ~~even if~~ obtainable, if such a quorum of disinterested directors so directs, by independent legal counsel (who may be regular counsel for the Corporation) in a written opinion; and any determination so made shall be conclusive.

(5) Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the director or officer to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Corporation as authorized in this Article.

(6) Agents and employees of the Corporation who are not directors or officers of the Corporation may be indemnified under the same standard and procedures set forth above, in the discretion of the Board of Directors of the Corporation.

(7) Any indemnification pursuant to this Article NINTH shall not be deemed exclusive of any other rights to which those indemnified may be entitled, and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs and personal representatives of such a person.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 48

TENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 26th day of February, 1988, and I acknowledge the same to be my act.

WITNESS:

Rhodena D. Brunstrom

Charles Bagley, Jr.
CHARLES BAGLEY, JR.

Cobblest.Cb4



BOOK 212 PAGE 49

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>60</u>	Organ. & Capitalization
61	<u>22</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	<u>12</u>	<u>1</u> Certified Copy <u>64</u>
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	_____ Personal
_____	_____	Property Reports and late filing penalties
_____	_____	Other
_____	_____	Other

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Charles Bagley IV
222 Severn Ave
Annapolis Md
21401

TOTAL
FEES94

NOTE: _____

☒ Check _____ Cash
1 Documents on 2 checks

Copy
madeAPPROVED BY: JB

3000 0084

0000 0949

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 50

ARTICLES OF INCORPORATION
OF
COBBLESTONE CORPORATION

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 1, 1988 AT 9:53 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 60.00

RECORDING
FEE PAID:

\$ 22.00

SPECIAL
FEE PAID:

\$

02509883

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
CHARLES BAGLEY, IV
222 SEVERN AVENUE
ANNAPOLIS

MD 21401

167C3010226

A 255109



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
3000 0077

0000 0950

BOOK 212 PAGE 51

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

ARTICLES OF INCORPORATION APPROVED FOR RECORD

ARUNDEL LODGE FOUNDATION, INC. 3-1-88 at 9:59a

FIRST: I, the undersigned, Jerold K. Nussbaum, Esquire,
whose post office address is 7 Old Solomons Island Rd., Annapolis, MD 21401,
being over eighteen (18) years of age, do hereby form a corporation under the
general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as
"Corporation") is:

ARUNDEL LODGE FOUNDATION, INC.

THIRD: The purposes for which the Corporation is formed are as follows:

(1) The Corporation is organized exclusively for charitable, educational,
and scientific purposes as set forth in Section 501(c)(3) of the Internal
Revenue Code of 1986 or its successor provisions, and to that end, to take and
hold by bequest, devise, gift, grant, purchase, lease, or otherwise either
absolutely or jointly with any other person, persons, or corporation, any
property, real, personal, tangible, or intangible, or any undivided interest
therein, without limitation as to amount or value; to sell, convey, or otherwise
dispose of any such property and to invest, reinvest, or deal with the
principal or the income thereof in such manner as, in the judgment of the
directors, will best promote the purposes of the Corporation without limitation,
except such limitations, if any, as may be contained in the instrument under
which such property is received, this Certificate of Incorporation, the Bylaws
of the Corporation, or any laws applicable thereto.

(2) No part of the net earnings of the Corporation shall inure to the
benefit of, or be distributable to, its directors, trustees, officers, or other
private persons, except that the Corporation shall be authorized, and have the
power, to pay a reasonable compensation for services rendered to the Corporation,
and to make payments and distributions to further any and all of the purposes
for which the corporation is formed.

Notwithstanding any other provision of these Articles of Incorporation, the
Corporation shall not carry on any other activities not permitted to be carried
on:

(a) by a corporation exempt from Federal Income Tax under Section
501(c)(3) of the Internal Revenue Code of 1954 or its successor provisions, or

(b) by a corporation contributions to which are deductible under Section
170(c)(2) of the Internal Revenue Code of 1954 or its successor provisions, and
the Corporation shall not, except to an insubstantial degree, engage in any
activities or exercise any powers that do not further any or all of the purposes
for which the Corporation is formed.

RECEIVED FOR RECORD
80 JUL 12 AM 10:27

686 4 1 = 886 8861

80638052

3000 0067

H. ERLE SCHAFER
CLERK

0000 0951

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 52

(c) to do any and all lawful acts and things and to engage in any and all lawful activities.

(3) In furtherance of, and not in limitation of, the aforesaid purposes, the primary purpose of this Corporation shall be to support Arundel Lodge, Inc., a Maryland Corporation, organized and operated exclusively for those purposes enumerated in Section 501(c)(3) of the Internal Revenue Code and to do any and all things necessary to support said Corporation, including:

- (a) To raise funds for Arundel Lodge, Inc.
- (b) To receive and accept funds from any source for the use and benefit of Arundel Lodge, Inc.
- (c) To receive and accept real property and tangible personal property for the use and benefit of Arundel Lodge, Inc. and to take title to such property by conveyance.

Upon dissolution of the Corporation, the Board of Directors, after paying or making provisions for the payment of all of the liabilities of the Corporation, shall distribute the remaining assets of the Corporation to Arundel Lodge, Inc., a charitable organization described and qualified under Section 501(c)(3) of the Internal Revenue Code.

If Arundel Lodge, Inc. shall not be so disposed to receive the assets of the Corporation at dissolution, then the Board of Directors of the Corporation shall distribute the assets to other organizations organized and operated under the principles of Section 501(c)(3) of the Internal Revenue Code.

FOURTH: The Corporation is not authorized to issue capital stock.

FIFTH: The post office address of the principal office of the Corporation in this State is 1623 Forest Drive, Suite 300, Annapolis, Maryland 21403. The name and address of the Resident Agent of the Corporation is Jerold K. Nussbaum, Esq., 7 Old Solomons Island Rd., #201, Annapolis, MD 21401. Said Resident Agent is an individual actually residing in this State.

SIXTH: The incorporators shall act as Directors until the first meeting of this Corporation. The number of Directors of the Corporation may be increased or decreased pursuant to the Bylaws of the Corporation, but never shall be less than three (3). The names of the Directors are:

Diane Pawlowicz

Bill White

Eric Peltosalo

3000 0068

0000 0952

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 53

SEVENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles and acknowledge same to
by me act.


INCORPORATOR, JEROLD K. NUSSBAUM, ESQ.

3000 0069

0000 0953



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 54

DOCUMENT CODE 02 BUSINESS CODE 04 COUNTY 52# _____ P.A. _____ Religious _____ Close _____ Stock ☒ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>9</u>	<u>1</u> Certified Copy <u>34</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing penalties
		Other
		Other

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Jerrold Nussbaum
7 Old Solomons Rd
Annap, Md
21401

TOTAL FEES 449

NOTE: _____

☒ Check _____ Cash
_____ Documents on _____ checks

APPROVED BY: Jas

3000 0070

0000 0854

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 55

ARTICLES OF INCORPORATION
OF
ARUNDEL LODGE FOUNDATION, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 1, 1938 AT 9:59 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$ 20.00

\$ 20.00

\$

D2509867

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JEROLD K. NUSSBAUM, ESQUIRE
7 OLD SOLOMONS ISLAND RD., #201
ANNAPOLIS MD 21401

167C3010224

A 255107



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO
3000 0066

0000 0855

BOOK 212 PAGE 56

RICHARDSON CONSTRUCTION MANAGEMENT CORP.

ARTICLES OF INCORPORATION

THIS IS TO CERTIFY:

That we, the subscribers, ROBERT J. DIAISO, whose post office address is 1544 Farlow Avenue, Crofton, Maryland 21114, DANIEL TSAMOURAS, whose post office address is 1054 Lake Claire Drive, Annapolis, Maryland 21401, and SAMUEL D. RICHARDSON, whose post office address is 2831 Seasons Way, Annapolis, Maryland 21401, being of full legal age, do, under and by virtue of the General Corporation Laws of the State of Maryland and the Corporations and Associations Article of the Annotated Code of Maryland, authorizing the formation of corporations, hereby associate ourselves to form a corporation.

ARTICLE I

NAME

The name of the corporation (which is hereinafter called the Corporation) is:

RICHARDSON CONSTRUCTION MANAGEMENT CORP.

ARTICLE II

PURPOSE

The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by the Corporation are as follows:

A. To carry on and conduct a general construction business including designing, constructing, enlarging, extending, repairing, completing, removing, or otherwise engaging in any work on commercial, residential, or industrial structures, using any building materials and techniques now employed or to be developed; to make, execute, and receive contracts or assignments or delegations of contracts therefor or relating thereto or

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H. E. SCHAFER
CLERK

1988 FEB 26 P 8-23

BOOK 212 PAGE 57

connected therewith; to manufacture or otherwise acquire and to furnish all building and other tools and equipment connected therewith or required therefor; to manufacture, produce, adapt, and prepare, and deal in or with any materials, articles, or things incidental to or required for, or useful in connection with any of such activities; and generally to carry on any other business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

B. To build, erect, construct, lease or otherwise acquire, manage, occupy, maintain, and operate buildings for hotel purposes, dwelling houses, apartment houses, office buildings, and lands, buildings for hotels, apartment houses, dwelling houses, office buildings, and business structures of all kinds for the accomodation of the public and of individuals; and to keep, manage, conduct, and operate hotels, apartment houses, office buildings and dwelling houses.

C. To own, hold, rent, lease, manage, encumber, improve, exchange, buy, and sell real property, collect rents, and do a general real estate business; and in general to have and exercise all powers, rights, and privileges necessary and incident to carrying out properly the objects above mentioned.

D. To purchase, produce, acquire, manufacture, and/or lease all kinds of merchandise, equipment, supplies, machinery, tools, goods, wares, furniture, fixtures, and any and all other products and materials necessary to and in any way relating to or in connection with the business of the Corporation hereinbefore stated.

E. To borrow money and to issue evidence of indebtedness, in furtherance of any and all of the objects of the businesses of the Corporation and to secure the same by mortgage, deed of trust, pledge

BOOK 212 PAGE 58

or other lien.

F. To enter into, perform and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of any one or more of the purposes of the Corporation and entered into with any individual, commercial business, corporate entity, partnership, government or governmental agency, or other legal entity, in any and all states territories, districts, colonies, possessions and dependencies of the United States of America and in foreign countries;

G. To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the Corporation.

ARTICLE III

ADDRESS AND RESIDENT AGENT

✓ The principal office of the Corporation in the State of Maryland will be maintained at 2661 Riva Road, Suite 621, Riva 400 Office Park, Annapolis, Maryland 21401. The Resident Agent of the Corporation is GEORGE A. BRESCHI, whose post office address is 409 Washington Avenue, Suite 600, Towson, Maryland 21204. Said Resident Agent is a citizen of the State of Maryland and actually resides therein.

ARTICLE IV

ARTICLES OF CORPORATION

The Corporation shall exist as a general corporation until such time as the stockholders, by unanimous consent, shall file Articles of Amendment to change such status.

ARTICLE V

DIRECTORS

This Corporation shall have three (3) Directors and ROBERT J. DiAISO, DANIEL TSAMOURAS and SAMUEL D. RICHARDSON, shall act as such until the first annual meeting or until their successors are duly chosen

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BOOK 212 PAGE 59

and qualified. The number of Directors may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three (3), provided that:

(1) If there is no stock outstanding, the number of Directors may be less than three (3) but not less than one (1); and

(2) If there is stock outstanding and so long as there are less than three (3) stockholders, the number of Directors may be less than three (3) but not less than the number of stockholders.

ARTICLE VI

CAPITAL STOCK

The total amount of the authorized stock of the Corporation is five thousand (5,000) shares of common stock of no par value.

The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, for such consideration as said Board of Directors may deem advisable, irrespective of the value or amount of such consideration, after first obtaining the unanimous approval of all stockholders of the Corporation.

ARTICLE VII

AMENDMENT

The Corporation, upon unanimous approval of the stockholders, reserves the right to make from time to time any amendments of its charter which may now or hereafter be authorized by law.

ARTICLE VIII

DURATION OF CORPORATION

The duration of the Corporation shall be perpetual.

ARTICLE IX

This Corporation is formed under the articles, provisions, and

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BOOK 212 PAGE 60

Conditions herein expressed and is subject in all respects to the provisions and limitations relating to corporations which are contained in the Statutes of the State of Maryland, governing and providing for the formation of corporations under its General Laws.

ARTICLE X

The Corporation may begin to carry on any of its businesses authorized by these Articles of Incorporation at any time after incorporation in the discretion of its Board of Directors, without all of its stock being subscribed and/or paid for.

IN WITNESS WHEREOF, we have signed and affixed our seals to these Articles of Incorporation on the 8th day of February, 1988.

WITNESS:

<u>Charlotte M. Davis</u>	<u>Robert J. Diaiso</u> (SEAL) ROBERT J. DIAISO
<u>Charlotte M. Davis</u>	<u>Daniel Tsamouras</u> (SEAL) DANIEL TSAMOURAS
<u>Charlotte M. Davis</u>	<u>Samuel D. Richardson</u> (SEAL) SAMUEL D. RICHARDSON

ESTATE OF MARYLAND, COUNTY OF Anne Arundel, to wit:

I HEREBY CERTIFY that on this 8th day of February, 1988, before me, the subscriber, a Notary Public in and for the State of Maryland, County of Anne Arundel aforesaid, personally appeared, ROBERT J. DIAISO, DANIEL TSAMOURAS, and SAMUEL D. RICHARDSON, the within incorporators, and they jointly and severally made oath in due form of law that they execute the foregoing Articles of Incorporation

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CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 61

for the purposes stated therein and acknowledged the same to be their
act.

AS WITNESS my hand and Notarial Seal


Christopher M. Christensen
NOTARY PUBLIC

My Commission Expires *July 1, 1990*

(6)

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STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
 61 22 Rec. Fee (Arts. of Inc.)
 62 _____ Rec. Fee (Amendment)
 63 _____ Rec. Fee (Merger or Consolidation)
 64 _____ Rec. Fee (Transfer)
 65 _____ Rec. Fee (Dissolution)
 66 _____ Rec. Fee (Revival)
 52 _____ Foreign Qualification
 50 _____ Cert. of Qual. or Req.
 51 _____ Foreign Name Registration
 13 12 1 Certified Copy 6p
 56 _____ Penalty
 54 _____ For. Supplemental Cert.
 53 _____ Foreign Resolution
 73 _____ Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

75 _____ Special Fee
 80 _____ For. Limited Partnership
 83 _____ Cert. Limited Partnership
 84 _____ Amendment to Limited Partnership
 85 _____ Termination of Limited Partnership
 21 _____ Recordation Tax
 22 _____ State Transfer Tax
 23 _____ Local Transfer Tax
 31 _____ Corp. Good Standings
 NA _____ Foreign Corporation Registration
 87 _____ Limited Part. Good Standings
 71 _____ Financial
 600 _____ Personal
 _____ Property Reports and late filing penalties
 _____ Other
 _____ Other

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

George Breschi
409 Wash. Av. # 600
Towson Md
21204

TOTAL
FEES54

NOTE: _____

☒ Check _____ Cash
 _____ Documents on _____ checks

APPROVED BY: gpo

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CLERK'S NOTATION

Document submitted for record
 in a condition not permitting
 satisfactory photographic repro-
 duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 63

ARTICLES OF INCORPORATION
OF
RICHARDSON CONSTRUCTION MANAGEMENT CORP.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 8:23 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 22.00

SPECIAL
FEE PAID:

\$

02509834

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
GEORGE A. BRESCHI
409 WASHINGTON AVENUE, SUITE 600
TOWSON MD 21204

167C3010221

A 255104



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 0963

BOOK 212 PAGE 64

MOBILE COMMUNICATIONS SERVICES, INC.

ARTICLES OF INCORPORATION

P-125
FIRST: The undersigned, Gary Bouthillette, whose address is 530M College Parkway, Annapolis, Maryland 21401, being at least eighteen years of age, does hereby form a corporation under and by virtue of the general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called the "Corporation") is:

MOBILE COMMUNICATIONS SERVICES, INC.

THIRD: The purposes for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:

(a) To sell, service and maintain cellular telephone systems and after-market automobile accessories.

(b) To provide marketing and sales services other businesses in related fields of endeavor.

(c) To acquire, own, hold, manage, and dispose of investments in real and personal property, tangible or intangible, by the use of surplus funds, by the issuance of its own securities, or by any other lawful means.

(d) To purchase, take, receive, subscribe for or otherwise acquire shares or other interests in, or own, hold, vote, sell, exchange mortgage, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interests in, or obligations of, associations, partnerships, proprietorships or other corporations formed under the laws of this State or any

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STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

H. E. SCHAFER
CLERK

2-25-88 at 9:58 a.m.

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80568313

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BOOK 212 PAGE 65

other state or any district, territory, country, nation or other governmental or political authority

(e) To engage in any mercantile, manufacturing or trading business of any kind or character whatsoever throughout the world and to do all things incidental to any such business.

(f) To promote, cause to be organized, finance and aid by loan, subsidy, guaranty, contribution to capital or surplus or otherwise, any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, located in or organized under the laws of any authority in any part of the world, and in connection therewith to guarantee or become surety for the performance of any undertaking or obligation of the foregoing, and to guarantee by endorsement or otherwise the payment of the principal of, or interest or dividends on, any such security of the foregoing.

(g) To apply for, obtain, register, purchase, lease, or otherwise acquire, and to hold, use, pledge, lease, sell, assign, or otherwise dispose of formulas, secret processes, distinctive marks, improvements, processes, trade names, trade marks, copyrights, patents, licenses, concessions and the like, whether used in connection with or security under letters patent of or issued, develop and grant licenses in respect thereof or otherwise turn the same to account.

(h) To enter into any lawful arrangement for sharing profits, union or interest, reciprocal concession or cooperation with any corporation, association, partnership,

BOOK 212 PAGE 66

syndicate, entity, person, or governmental, municipal or public authority, domestic or foreign, located in or organized under the laws of any authority in any part of the world, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of the Corporation.

(i) To borrow or raise moneys for any of the purposes of the corporation and from time to time, without limit as to amount, to draw, make, accept, endorse, guarantee, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or nonnegotiable instruments and evidences of indebtedness, and to secure the payment thereof and of the interest thereon by mortgage on, or pledge, conveyance or assignment in trust of, the whole or any part of the assets of the corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such securities or other obligations of the Corporation for its corporate purposes.

(j) To do any and all acts and things in the furtherance of any and all of the aforementioned purposes, as authorized by and in accordance with law.

(k) To exercise and enjoy all of the powers, rights and privileges granted to, or conferred upon, corporations generally by the laws of the State of Maryland now or hereafter in force; and the enumeration of the foregoing powers shall not

BOOK 212 PAGE 67

be deemed to exclude any powers, rights or privileges so granted or conferred.

The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by reference to, or inference from, the terms of any other clause of this or any other article of these Articles of Incorporation or any amendment thereto, and shall each be regarded as independent, and shall be construed as powers as well as objects and purposes.

✓ FOURTH: The address of the principal office of the Corporation in Maryland is 530M College Parkway, Annapolis, Maryland 21401. The name and address of the resident agent of the Corporation in Maryland are Gary Bouthillette, 530M College Parkway, Annapolis, MD 21401. Said resident agent is a citizen of Maryland and actually resides therein.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is Five Thousand (5,000) shares of the par value of Ten Cents (\$(.10)) a share, all of one class, and having the aggregate par value of Five Hundred Dollars (\$500.00).

SIXTH: The number of directors of the Corporation shall be two (2), which number may be increased and decreased pursuant to the bylaws of the Corporation but shall never be less than required by law; and the names of those who will serve as directors until the first annual meeting and until their successors are elected and qualify are Gary Bouthillete and Roy Goldberg.

BOOK 212 PAGE 68

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and shareholders:

(a) The board of directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, and securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such lawful consideration as said board of directors may deem advisable.

(b) Any director individually, or any firm of which any director may be a member, or any corporation or association of which any director may be an officer or director or in which any director may be interested as the holder of any amount of its capital stock or otherwise, may be a party to, or may be pecuniarily or otherwise interested in, any contract, transaction, or act of the Corporation, and in the absence of fraud no contract, transaction or act shall be thereby affected or invalidated; and any director who is a member of such other firm, who is an officer or director of such other corporation or association, or who is so interested individually may be counted in determining the existence of a quorum at any meeting of the board of directors at which such contract, transaction or act is authorized and may vote thereat to authorize any such contract, transaction, or act.

(c) Any contract, transaction or act of the

BOOK 212 PAGE 69

Corporation or of the directors which shall be ratified by a majority of a quorum of the stockholders having voting powers at any annual meeting, or at any special meeting called for such purpose, shall, so far as permitted by law, be as valid and as binding as though ratified by every stockholder of the Corporation.

(d) Notwithstanding any provision of law requiring any action to be taken or authorized by the affirmative vote of the holders of a majority or other designated proportion of the shares or of the shares of stock of each class, or otherwise to be taken or authorized by vote of the stockholders, such action shall be effective and valid if taken or authorized by the affirmative vote of the holders of a majority of the total number of shares of stock outstanding and entitled to vote thereon, except as otherwise provided in the charter.

(e) No stockholder of the Corporation shall have any preferential or preemptive right to acquire or to subscribe to additional shares of stock of the Corporation except to the extent and on the terms that the board of directors may from time to time determine.

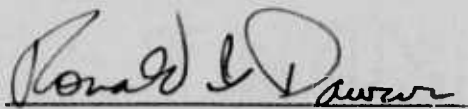
(f) The Corporation shall indemnify all of its present and former directors and officers in connection with any proceeding (as such term is defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time, or in any successor provision of the laws of the State of Maryland) to the fullest

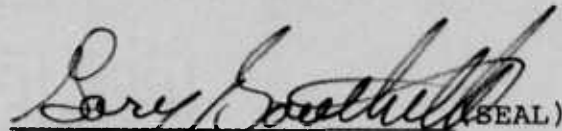
BOOK 212 PAGE 70

extent permitted by and in accordance with the laws of the State of Maryland, as amended from time to time.

(g) The Corporation reserves the right to make from time to time any amendments of its charter which may now or hereafter be authorized by law, including any amendments which alter the contract rights of any class of its stock by classification, reclassification, or otherwise; but no such amendment which alters the contract rights of any of the outstanding stock of any class shall be valid unless such alteration shall have been authorized by the holders of two-thirds (2/3) of all the shares of such class of stock at the time outstanding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 24th day of February, 1988.
WITNESS:


Ronald D. Dwyer


Gary Bouthillette (SEAL)
Incorporator

ACKNOWLEDGEMENT

THE UNDERSIGNED, Incorporator Gary Bouthillette, hereby acknowledges the foregoing Articles of Incorporation to be his act.


Gary Bouthillette
Incorporator



BOOK 212 PAGE 71
STATE OF MARYLAND
State Department of Assessments and Taxation
Gene L. Burner, Director

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

DOCUMENT CODE 020 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious _____ Close _____ ☒ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
20	<u>20</u>	Organ. & Capitalization	Name Change
61	<u>24</u>	Rec. Fee (Arts. of Inc.)	(New Name) _____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger or Consolidation)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____
52	_____	Foreign Qualification	_____ Change of Name
50	_____	Cert. of Qual. or Req.	_____ Change of Principal Office
51	_____	Foreign Name Registration	_____
13	<u>13</u>	<u>1</u> Certified Copy <u>7</u>	_____ Change of Resident Agent
56	_____	Penalty	_____
54	_____	For. Supplemental Cert.	_____ Change of Resident Agent
53	_____	Foreign Resolution	_____ Address
73	_____	Certificate of Conveyance	_____ Resignation of Resident Agent
75	_____	Special Fee	_____
80	_____	For. Limited Partnership	_____
83	_____	Cert. Limited Partnership	_____
84	_____	Amendment to Limited Partnership	_____
85	_____	Termination of Limited Partnership	_____
21	_____	Recordation Tax	Code <u>074</u>
22	_____	State Transfer Tax	ATTENTION: <u>Ronald G. Dawson</u>
23	_____	Local Transfer Tax	_____
31	_____	Corp. Good Standings	_____
NA	_____	Foreign Corporation Registration	_____
87	_____	Limited Part. Good Standings	MAIL TO ADDRESS: _____
71	_____	Financial	_____
600	_____	Personal	_____
_____	_____	Property Reports and late filing	_____
_____	_____	penalties	_____
_____	_____	Other	_____
_____	_____	Other	_____

TOTAL FEES 57

NOTE:

☒ Check _____ Cash _____
Documents on _____ checks

APPROVED BY J. m. T.

Copy made

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CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 72

ARTICLES OF INCORPORATION
OF
MOBILE COMMUNICATIONS SERVICES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 25, 1988 AT 9:58 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 24.00

SPECIAL
FEE PAID:

\$

02509818

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
SMITH, SOMERVILLE & CASE
ATTN: RONALD G. DAWSON
100 LIGHT ST.
BALTIMORE MD 21202

167C3010219

A 255102



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO: 3000 0033

0000 0972

BOOK 212 PAGE 73

PROFESSIONAL LAND TITLE, INC.

APPROVED FOR RECORD

3/1/88 at 9:59 .m.

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

ARTICLES OF INCORPORATION

FIRST : I, C. Edward Middlebrooks, whose post office address is 413 Crain Hwy. SE, Glen Burnie, MD 21061 and being at least 18 years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND : The name of the corporation (which is hereinafter referred to as the "Corporation") is PROFESSIONAL LAND TITLE, INC.

THIRD : The purposes for which the Corporation is formed are:

(1) To perform real estate transactions and other related matters.

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH : The post office address of the principal office of the Corporation in this State is: 413 Crain Hwy. SE, Glen Burnie MD 21061. The name and post office address of the Resident Agent of the Corporation in this State is C. Edward Middlebrooks, 413 Crain Hwy. SE, Glen Burnie, MD 21061. Said Resident Agent is an individual actually residing in this State.

FIFTH : The total number of shares of stock which the Corporation has authority to issue is One Thousand (1000) shares of common stock, without par value.

SIXTH : The number of Directors of the Corporation shall be one (1), which numbers may be increased or decreased from time to time pursuant to the By-Laws of the Corporation, but shall never be less than one (1), provided that:

(1) If there is no stock outstanding, the number of directors may be three (3) but not less than one (1); and

(2) If there is stock outstanding and so long as there are less than three (3) stockholders, the number of directors may be less than three (3) but not less than the number of stockholders.

The name of the Director who shall act until the first

80618092

68 JUL 12 AM 10:27
H. E. SCHEPPE
CLERK

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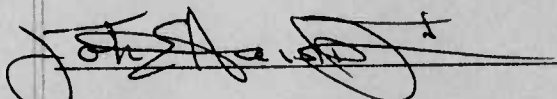
CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

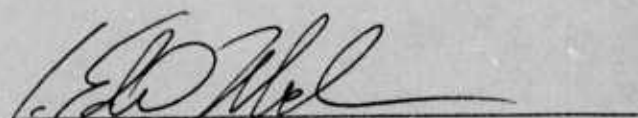
BOOK 212 PAGE 74

annual meeting or until his successors are duly chosen and qualified are: C. Edward Middlebrooks.

SEVENTH : Except as may otherwise provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 29th day of February, 1988, and I acknowledge the same to be my act.


WITNESS


C. EDWARD MIDDLEBROOKS

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BOOK 212 PAGE 75
STATE OF MARYLAND
State Department of Assessments and Taxation
Gene L. Burner, Director

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
0 P.A. 0 Religious 0 Close 0 Stock 1 Nonstock 0

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
20	<u>20</u>	Organ. & Capitalization	Name Change
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	(New Name) _____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger or Consolidation)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____ Change of Name
52	_____	Foreign Qualification	_____ Change of Principal Office
50	_____	Cert. of Qual. or Reg.	_____ Change of Resident Agent
51	_____	Foreign Name Registration	_____ Change of Resident Agent Address
13	<u>8</u>	<u>1</u> Certified Copy <u>2</u>	_____ Resignation of Resident Agent
56	_____	Penalty	_____
54	_____	For. Supplemental Cert.	_____
53	_____	Foreign Resolution	_____
73	_____	Certificate of Conveyance	_____
75	_____	Special Fee	_____
80	_____	For. Limited Partnership	_____
83	_____	Cert. Limited Partnership	_____
84	_____	Amendment to Limited Partnership	Code _____
85	_____	Termination of Limited Partnership	ATTENTION: _____
21	_____	Recordation Tax	_____
22	_____	State Transfer Tax	_____
23	_____	Local Transfer Tax	_____
31	_____	Corp. Good Standings	_____
NA	_____	Foreign Corporation Registration	_____
87	_____	Limited Part. Good Standings	MAIL TO ADDRESS: _____
71	_____	Financial	<u>Hyatt, Chys & Peters</u>
600	_____	Personal Property Reports and late filing	<u>413 Crain Hwy S.E.</u>
_____	_____	penalties	<u>Glen Burnie, Md 21061</u>
_____	_____	Other	_____
_____	_____	Other	_____

TOTAL FEES _____
48 Check _____ Cash _____
Documents on _____ checks _____

APPROVED BY: A

Copy made

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CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 76

ARTICLES OF INCORPORATION
OF
PROFESSIONAL LAND TITLE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 1, 1988 AT 9:59 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02509800

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
HYATT, CHIP & PETERS
413 CRAIN HWY., S.E.
GLEN BURNIE

MD 21061

167C3010218

A 255101



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 0976

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 77

APPROVED FOR RECORD

2/29/88 at 12:58 p.m.

ARTICLES OF INCORPORATION
OF

Bay South Enterprises, Inc.

FIRST: L. W. J. Spence, Jr. whose post office address is
523 Benfield Rd. Severna Park, Maryland 21146, being at least eighteen (18) years of
age, am hereby forming a corporation under and by virtue of the general laws of the
State of Maryland.

SECOND: The name of the Corporation (which is hereinafter called the
"Corporation") is:

BAY SOUTH ENTERPRISES, INC.

THIRD: The purposes for which the Corporation is formed and the
business or objects to be carried on and promoted by it as are as follows:

- (1) To engage in the business of residential construction and to perform
in connection therewith any and all related services and to engage in any and all
activities incident thereto;
- (2) To enter into partnerships, joint ventures and other business associ-
ations for any lawful purposes;
- (3) To purchase, lease and otherwise acquire, hold, mortgage and other-
wise dispose of all kinds of property, real personal and mixed, both in this State and
in any part of the world;
- (4) To manufacture, purchase and deal in at wholesale or retail, any and
all kinds and types of materials, supplies and equipment;

1988 FEB 29 PM 12:58

80618096

68 JUL 12 AM 10:27

3000 0021

H. ERLE SCHAFER
CLERK

0000 0977

BOOK 212 PAGE 78

(5) To improve, manage, develop, sell, assign transfer, lease, mortgage, pledge or otherwise dispose of or turn to account, or deal with all or any part of the property of the Corporation;

(6) To acquire, build, charter, buy, lease, rent, operate and use vehicles of any kind or character;

(7) To apply for, obtain, register, purchase, lease or otherwise acquire or own by concessions, rights, options, patents, patent rights, privileges, inventions, processes, copyrights, trademarks, trade names or any right, option or contract in relation thereto; to develop, maintain, lease, sell, transfer, license, dispose of, use, operate or manufacture under or in any way otherwise deal in and with the same; and perform, carry out and fulfill the terms and conditions of any option or contract in relation thereto;

(8) To acquire by purchase, subscription or otherwise, and to hold, sell, own, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of any shares of the capital stock, script or any voting trust certificates in respect to the capital stock, or any bonds, mortgages, securities, or other evidence of indebtedness issued or granted by any other corporation, joint stock company or association, public or private, or of the Government of the United States, or any State, territory, municipality or other political subdivision, and to issue in exchange therefor, in the same manner provided by law, shares of the capital stock, bonds, or other obligations of the corporation; and while the holder or owner of any such shares of capital stocks, script, voting trust certificates, bonds, mortgages or other securities or evidence of indebtedness, to possess and exercise in respect thereof any and all rights, powers and privileges of ownership, including the right to vote thereon;

BOOK 212 PAGE 79

(9) To acquire by purchase, lease or otherwise to own, use and operate factories, shops, manufacturing plants, including lands, buildings, machinery, equipment and appliances, warehouses, stores and other properties within and without the State of Maryland, which may be useful to accomplish any and all of the purposes of carrying on any of the business of the character hereinbefore referred to;

(10) To enter into, make and perform contracts without limit as to the character or amount, execute, issue and endorse drafts, bills of exchange and negotiable instruments of all kinds, as permitted by law;

(11) To borrow money for any of the purposes of this Corporation, and to issue bonds, debentures, debenture stocks, notes or other obligations, and to secure the same by pledge or mortgage of the whole or any part of the property of this Corporation, whether real or personal or to issue bonds, debentures, debenture stock or notes without any such security;

(12) To purchase, hold and re-issue the shares of its capital stock in such manner as the Board of Directors may from time to time determine;

(13) To have one or more offices and places of business and to carry on all or any part of its operations or business, without restrictions or limit as to the amount of places in any of the cities, districts or territories of the United States, subject to the laws of such state, district or territory.

The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by reference to, or in reference from the terms of any other clause of this or any other article of this certificate of incorporation or of any amendment thereto, and shall each be regarded as independent, and construed as powers as well as objects and purposes.

BOOK 212 PAGE 80

The Corporation shall be authorized to exercise and enjoy all the powers rights and privileges granted to or conferred upon corporations of a similar character by the General Laws of the State of Maryland now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges, so granted or conferred.

FOURTH: The post office address of the principal office of the corporation in this State is 523 Benfield Road, Severna Park, Maryland 21146. The name and post office address of the Resident Agent of the Corporation in this State is Winthrop J. Spence, Jr., 523 Benfield Road, Severna Park, Maryland 21146. Said Resident Agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is two thousand (2,000) shares of capital stock without par value.

SIXTH: The number of Directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three (3) provided that:

(1) If there is no stock outstanding, the number of directors may be less than three (3) but not less than one (1); and

(2) If there is stock outstanding and so long as there are less than three (3) stockholders, the number of directors may be less than three (3) but not less than the number of stockholders.

The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

BOOK 212 PAGE 81

Winthrop J. Spence, Jr.

Mary Jean Pritt

Richard E. Nash, Jr.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive

BOOK 212 PAGE 82

right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

NINTH: (1) As used in this Article NINTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or (ii) an

CLERK'S NOTATION

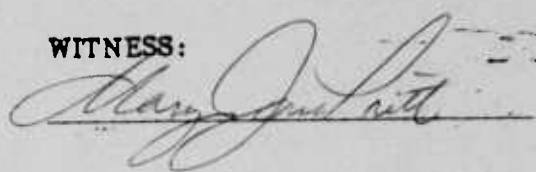
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 83

affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders who were not parties to the proceeding, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

IN WITNESS WHEREOF I have signed these Articles of Incorporation this
12 day of February, 1988, and I acknowledge the same to be my
act.

WITNESS:


W. J. Spence, Jr.



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20	20	Organ. & Capitalization
61	24	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	13	1 Certified Copy 2
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing
		penalties
		Other
		Other

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

W. J. Spivey
513 Green Forest Dr.
Sevema Park Rd 21146

NOTE:

TOTAL
FEES

57

Check

Cash

Documents on

checks

APPROVED BY:

A

Copy made

3000 0028

0000 0984

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 85

ARTICLES OF INCORPORATION
OF
BAY SOUTH ENTERPRISES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 29, 1988 AT 12:58 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 24.00

SPECIAL
FEE PAID:

\$

02509792

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
W. J. SPENCE
513 GREEN FOREST DR.
SEVERNA PARK

MD 21146

167C3010217

A 255100



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO
3000 0020

0000 0985

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 86 APPROVED FOR RECORD

2-29-88 at 10:36 a.m.

NARIFCO PAVING, INC.

A CLOSE CORPORATION UNDER TITLE 4

ARTICLES OF INCORPORATION

FIRST: The undersigned, Kenneth E. Marsh, whose post office address is 6708 Belair Road, Baltimore County, State of Maryland 21206, being at least eighteen years of age, does hereby form a corporation under the general laws of the State of Maryland.

SECOND: The name of the Corporation (which is hereinafter called the "Corporation") is NARIFCO PAVING, INC.

THIRD: The Corporation shall be a close corporation as authorized by Title 4.

FOURTH: The purposes for which the Corporation is formed are as follows:

A. To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature, whatsoever, including the building, rebuilding, alteration, repairing, or improvement of houses, factories, buildings, works or erections of every kind and description whatsoever, including the locating, laying out and construction of roads, docks, avenues, slips, sewers, bridges, wells, walls, canals, railroads or street railways, power plants, and generally in all classes of buildings, erections and works, both public and private, or integral parts thereof, and to perform engineering and architectural work, and generally to do and perform any and all works as builders and contractors, and with that end in covering the buildings and contracting business and the work connected therewith.

B. To manufacture, buy, sell, trade and deal in all and every kind of material, equipment, supplies, product, manufactured, iron, steel, wood, brick, cement, granite, stone and other products and materials, to buy, acquire, hold, use, employ, mortgage, convey, lease, and dispose of patent rights, letters patent, processes, devices, inventions, trademarks, formulas, good will and other rights; to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property or any interest or rights therein, to lend money on bonds secured by mortgages and real property and to make advances from time to time on bonds secured by mortgage for future advance on real estate, but nothing herein set forth shall give or be construed to give said corporation any banking powers.

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BOOK 212 PAGE 87

C. To purchase, lease or otherwise acquire, hold, develop, improve, mortgage, sell, exchange, let or in any manner encumber or dispose of real or personal property wherever situate.

D. The foregoing enumerations of the purposes, objects, and businesses of the Corporation are made in furtherance, and not in limitation of the powers conferred upon the Corporation by law, and is not intended, by the mention of any particular purpose, object or business, in any manner to limit or restrict the generality of any other purposes, objects, or businesses mentioned, or to limit or restrict any of the powers of the Corporation. The Corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relative to corporations which are contained in the General Laws of the State of Maryland.

E. To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation in this State is: 8125 Slayton Drive, Jessup, Anne Arundel County, Maryland 20794. The name and address of the Resident Agent of the Corporation in this State is: Kenneth E. Marsh, 6708 Belair Road, Baltimore County, Maryland 21206. Said Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is One Hundred (100) Shares of common stock, without par value.

SEVENTH: The Corporation shall have no (0) directors, which number may be increased pursuant to the by-laws of the Corporation, however the Corporation shall have one (1) director until the first meeting only, WHO IS KENNETH E. MARSH

EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and its stockholders

(a) The Corporation and its stockholders shall be empowered and authorized to exercise all the rights and privileges conferred upon a close corporation under Title 4 "Close Corporations of the Annotated Code of Maryland, as amended from time to time. including without limitation the authority to enter into one or more stockholders' agreements as authorized by Subtitle 4-401 thereof but no provision of the Charter or

BOOK 212 PAGE 88

or By-Laws of the Corporation shall constitute a stockholders' agreement specifically authorized by subtitle 4-401 unless such provisions specifically state that the same shall be so deemed to be such stockholders' agreement.

(b) The Stockholders of the Corporation are hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as may be deemed advisable by the Stockholders.

(c) No holder of any stock or other securities of the Corporation, whether now or hereafter authorized, shall have any pre-emptive right to subscribe for or purchase any stock or other securities of the Corporation other than such, if any, as the Stockholders of the Corporation may in their sole discretion determine under the provisions of any stockholders' agreement, or in absence of such agreement, by the By-Laws of the Corporation.

(d) The Corporation reserves the right from time to time to make any amendments of its charter which now or hereinafter may be authorized by law, including any amendments changing the terms of contract rights, as expressly set forth in its charter, or any of its outstanding stock by classification, re-classification or otherwise.

The enumeration and definition of particular powers included in the foregoing shall each be construed as independent, and shall be in no way limited or restricted by reference from the terms of any other clause of this or any other article of the charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon officers or the governing body of the Corporation under the General Laws of the State of Maryland now or hereafter in force.

NINTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 26th day of February, 1988, and I acknowledge the same to be my act.

WITNESS:

Leah T. Marsh
LEAH T. MARSH

Kenneth E. Marsh (SEAL)
KENNETH E. MARSH

-3-

3001 0229

0000 0988



BOOK 212 PAGE 89

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	9	Certified Copy 3P
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing
		penalties
		Other
		Other

Code

ATTENTION:

MAIL TO ADDRESS:

Kenneth Marsh
6308 Belair Rd
Balt Md 21206

TOTAL FEES

49

Check

Cash

Documents on

checks

APPROVED BY:

AS

NOTE:

CERTIFIED
COPY MADE

3001 0230

0000 0989

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 90

ARTICLES OF INCORPORATION
OF
NARIFCO PAVING, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 29, 1988 AT 10:36 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2509529

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
KENNETH E. MARSH
6708 BELAIR ROAD
BALTIMORE

MD 21206

166C3010122

A 255068



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO 3004-026

0000 0990

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

BOOK 212 PAGE 91

2-26-88 at 9:11 a.m.

ARTICLES OF INCORPORATION

OF

SYNERGICS COGENERATION, INC.

11 5 AM

The undersigned, being a natural person and acting as incorporator, does hereby adopt the following Articles of Incorporation for the purpose of forming a business corporation in the State of Maryland, pursuant to the provisions of the Maryland General Corporation Law.

FIRST: (1) The name of the incorporator is Robert A. Shade.

(2) The said incorporator's address, including the street and number, if any, including the county or municipal area, and including the state or county, is c/o Synergics, Inc., 410 Severn Avenue, Suite 313, Annapolis, Maryland, 21403, U.S.A.

(3) The said incorporator is at least eighteen years of age.

(4) The said incorporator is forming the corporation named in these Articles of Incorporation under the general laws of the State of Maryland, to wit, the Maryland General Corporation Law.

SECOND: The name of the corporation (hereinafter called the "Corporation") is Synergics Cogeneration, Inc.

THIRD: The Corporation is formed for the following purpose or purposes.

To have all of the powers conferred upon corporations organized under the provisions of the Maryland General Corporation Law.

✓ FOURTH: The address, including street and number, if any, and the county or municipal area, of the principal office of the Corporation within the State of Maryland are c/o Synergics, Inc., 410 Severn Avenue, Suite 313, Annapolis, Maryland, 21403.

FIFTH: The name and address, including street number, if any, and the county or municipal area, of the resident agent of the Corporation within the State of Maryland are Synergics, Inc., 410 Severn Avenue, Suite 313, Annapolis, Maryland, 21403.

SIXTH: (1) The total number of shares of stock which the corporation has authority to issue is one hundred (100), all of which are of a par value of one (1) dollar each and are designated as Common Stock.

88 JUL 12 AM 10:27

H. ERLE SCHAFER
CLERK

80618306

80578302
3001 0181

0000 0991

BOOK 212 PAGE 92

(2) The aggregate par value of all the authorized shares of stock is one hundred (100) dollars.

(3) The Board of Directors of the Corporation is authorized, from time to time, to issue any additional stock or convertible securities of the Corporation without the approval of the holders of outstanding stock.

(4) The Board of Directors of the Corporation is authorized, from time to time, to classify or to reclassify, as the case may be, any unissued shares of stock of the Corporation.

(5) Provisions, if any, governing the restriction on the transferability of any of the shares of stock of the Corporation may be set forth in the Bylaws of the Corporation or in any agreement or agreements duly entered into.

(6) To the extent permitted by Section 2-104(b)(5) of the Maryland General Corporation Law, notwithstanding any provision of the Maryland General Corporation Law requiring a greater proportion than a majority of the votes entitled to be cast in order to take or authorize any action, any such action may be taken or authorized upon the concurrence of at least a majority of the aggregate number of votes entitled to be cast thereon.

SEVENTH: (1) The number of directors of the Corporation, until such number shall be changed by the Bylaws of the Corporation, is one.

(2) The name of the person who will serve as director of the Corporation until the first annual meeting of stockholders and until successors are elected and qualify are:

Wayne L. Rogers

(3) The initial Bylaws of the Corporation shall be adopted by the initial director. Thereafter, the power to adopt, alter, and repeal the Bylaws of the Corporation shall be vested in the Board of Directors of the Corporation.

(4) The Corporation shall, to the fullest extent permitted by the Maryland General Corporation Law, as the same may be amended and supplemented, and, without limiting, the generality of the foregoing, in accordance with Section 2-148 of said Maryland General Corporation Law, indemnify any and all persons whom it shall have power to indemnify under said law from and against any and all of the expenses, liabilities or other matters referred to in or covered by said Maryland General Corporation Law.

3001 0182

0000-0992

CLERK'S NOTATION

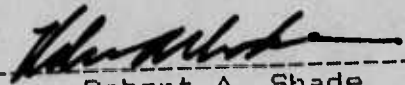
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 93

EIGHT: From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed, and other provision authorized by the Maryland General Corporation Law at time to time in force may be added or inserted in the manner and at the time conferred upon the stockholders of the Corporation by these Articles of Incorporation are granted subject to the provisions of the Article.

IN WITNESS WHEREOF, I have adopted and signed these Articles of Incorporation and do hereby acknowledge that the adoption and signing are my act.

Dated: February 22, 1988


Robert A. Shade

3001 0183

0000 0993



BOOK 212 PAGE 94

STATE OF MARYLAND

State Department of Assessments and Taxation

Geno L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ NonstockMerging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
20	<u>20</u>	Organ. & Capitalization	Name Change
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	(New Name) _____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger or Consolidation)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____
52	_____	Foreign Qualification	_____ Change of Name
50	_____	Cert. of Qual. or Reg.	_____ Change of Principal Office
51	_____	Foreign Name Registration	_____ Change of Resident Agent
13	_____	Certified Copy	_____ Change of Resident Agent Address
56	_____	Penalty	_____ Resignation of Resident Agent
54	_____	For. Supplemental Cert.	_____
53	_____	Foreign Resolution	_____
73	_____	Certificate of Conveyance	_____
75	_____	Special Fee	_____
80	_____	For. Limited Partnership	_____
83	_____	Cert. Limited Partnership	_____
84	_____	Amendment to Limited Partnership	_____
85	_____	Termination of Limited Partnership	Code _____
21	_____	Recordation Tax	ATTENTION: _____
22	_____	State Transfer Tax	_____
23	_____	Local Transfer Tax	_____
31	<u>6</u>	1 Corp. Good Standings	_____
NA	_____	Foreign Corporation Registration	_____
87	_____	Limited Part. Good Standings	MAIL TO ADDRESS: _____
71	_____	Financial	<u>Synergics, Inc.</u>
600	_____	Property Reports and _____ Personal	<u>410 Severn Ave.</u>
	_____	penalties late filing	<u>Suite 313</u>
	_____	Other	<u>Annapolis, Md. 21403</u>
	_____	Other	_____

TOTAL FEES

46

NOTE:

☒ Check _____ Cash
1 Documents on 2 checks (40.00 + 6.00)APPROVED BY: J.M.T.

3001 0184

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 0994

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 95

ARTICLES OF INCORPORATION
OF
SYNERGICS COGENERATION, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 9:11 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2509446

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
SYNERGICS, INC.
410 SEVERN AVENUE, SUITE 313
ANNAPOLIS MD 21403

166C3010114

A 255061



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FEB. 1988

0888 0995

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

BOOK 212 PAGE 96

2-26-88 at 9:11 a.m.

ARTICLES OF INCORPORATION

OF

DELTA POWER, INC.

1988 FEB 26 AM 9:11

The undersigned, being a natural person and acting as incorporator, does hereby adopt the following Articles of Incorporation for the purpose of forming a business corporation in the State of Maryland, pursuant to the provisions of the Maryland General Corporation Law.

FIRST: (1) The name of the incorporator is Robert A. Shade.

(2) The said incorporator's address, including the street and number, if any, including the county or municipal area, and including the state or county, is c/o Synergics, Inc., 410 Severn Avenue, Suite 313, Annapolis, Maryland, 21403, U.S.A.

(3) The said incorporator is at least eighteen years of age.

(4) The said incorporator is forming the corporation named in these Articles of Incorporation under the general laws of the State of Maryland, to wit, the Maryland General Corporation Law.

SECOND: The name of the corporation (hereinafter called the "Corporation") is Delta Power, Inc.

THIRD: The Corporation is formed for the following purpose or purposes.

To have all of the powers conferred upon corporations organized under the provisions of the Maryland General Corporation Law.

FOURTH: The address, including street and number, if any, and the county or municipal area, of the principal office of the Corporation within the State of Maryland are c/o Synergics, Inc., 410 Severn Avenue, Suite 313, Annapolis, Maryland, 21403.

FIFTH: The name and address, including street number, if any, and the county or municipal area, of the resident agent of the Corporation within the State of Maryland are Synergics, Inc., 410 Severn Avenue, Suite 313, Annapolis, Maryland, 21403.

SIXTH: (1) The total number of shares of stock which the corporation has authority to issue is one hundred (100), all of which are of a par value of one (1) dollar each and are designated as Common Stock.

80 JUL 12 AM 10:27

H. A. SCHAFER
CLERK

80618307

80620000176

0000-0996

BOOK 212 PAGE 97

(2) The aggregate par value of all the authorized shares of stock is one hundred (100) dollars.

(3) The Board of Directors of the Corporation is authorized, from time to time, to issue any additional stock or convertible securities of the Corporation without the approval of the holders of outstanding stock.

(4) The Board of Directors of the Corporation is authorized, from time to time, to classify or to reclassify, as the case may be, any unissued shares of stock of the Corporation.

(5) Provisions, if any, governing the restriction on the transferability of any of the shares of stock of the Corporation may be set forth in the Bylaws of the Corporation or in any agreement or agreements duly entered into.

(6) To the extent permitted by Section 2-104(b)(5) of the Maryland General Corporation Law, notwithstanding any provision of the Maryland General Corporation Law requiring a greater proportion than a majority of the votes entitled to be cast in order to take or authorize any action, any such action may be taken or authorized upon the concurrence of at least a majority of the aggregate number of votes entitled to be cast thereon.

SEVENTH: (1) The number of directors of the Corporation, until such number shall be changed by the Bylaws of the Corporation, is one.

(2) The name of the person who will serve as director of the Corporation until the first annual meeting of stockholders and until successors are elected and qualify are:

Wayne L. Rogers

(3) The initial Bylaws of the Corporation shall be adopted by the initial director. Thereafter, the power to adopt, alter, and repeal the Bylaws of the Corporation shall be vested in the Board of Directors of the Corporation.

(4) The Corporation shall, to the fullest extent permitted by the Maryland General Corporation Law, as the same may be amended and supplemented, and, without limiting, the generality of the foregoing, in accordance with Section 2-148 of said Maryland General Corporation Law, indemnify any and all persons whom it shall have power to indemnify under said law from and against any and all of the expenses, liabilities or other matters referred to in or covered by said Maryland General Corporation Law.

3001 0177

0000-0997

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 98

EIGHT: From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed, and other provision authorized by the Maryland General Corporation Law at time to time in force may be added or inserted in the manner and at the time conferred upon the stockholders of the Corporation by these Articles of Incorporation are granted subject to the provisions of the Article.

IN WITNESS WHEREOF, I have adopted and signed these Articles of Incorporation and do hereby acknowledge that the adoption and signing are my act.

Dated: February 17, 1988

Robert A. Shade
Robert A. Shade

3001 0178

0000 0998



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 99

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent

Address

_____ Resignation of Resident Agent

75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership

Code _____

85	_____	Termination of Limited Partnership
----	-------	------------------------------------

ATTENTION: _____

21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	<u>6</u>	<u>1</u> Corp. Good Standings <u>2/26/88</u>
NA	_____	Foreign Corporation <u>#68997</u>

87	_____	Limited Part. Good Standings
71	_____	Financial

MAIL TO ADDRESS: _____

600	_____	_____ Personal
-----	-------	----------------

Synergics, Inc410 Severn Ave.Suite 313Annapolis, Md. 21403TOTAL
FEES46

NOTE: _____

☒ Check

Cash

1 Documents on 2 checks (40.00 + 6.00)APPROVED BY John T.

3001 0179

0000 0999

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 100

ARTICLES OF INCORPORATION
OF
DELTA POWER, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 9:11 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

D2509438

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
SYNERGICS, INC.
410 SEVERN AVENUE, SUITE 313
ANNAPOLIS MD 21403

166C3010113

A 255060



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO. 3001 0175

0000 1000

ARTICLES OF INCORPORATION

OF

DaSALLE INCORPORATED

2-26-88

at

9:07a

FIRST: I, SALLY W. TARQUINIO, whose post office address is 524 Saltworks Court, Annapolis, Maryland 21401, being at least 18 years of age, hereby form a corporation under and by virtue of the general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter called the "Corporation") is:

DaSALLE INCORPORATED

THIRD: The purpose for which the corporation is formed are:

(1) To provide research and consulting services to Federal and other government agencies as well as private industry concerning acquisition, development and management of information resources of all kinds and for any and all purposes.

(2) To generally provide research, training and consulting services to businesses and individuals.

(3) To acquire (by purchase, lease, or otherwise), own, hold, use, alter, repair, lease or mortgage, sell or otherwise dispose of real property, or any interest or right therein, wherever situated, within or without the State of Maryland; and

(4) To organize, incorporate and reorganize subsidiary corporations, joint stock companies, and associations for any purpose permitted by law; and

(5) To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by, any other corporation or association in which this corporation has an interest, and to endorse or otherwise guarantee the payment of principal and interest, or either, of any bonds, debentures, notes, securities or other evidence of indebtedness created or issued by any such other corporation or association; and

(6) To do any act or thing and exercise any power suitable, convenient or proper for the accomplishment of any of the purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any such powers; and

(7) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor or

1988 FEB 26 9 07

88 JUL 12 AM 10:28

H. ERLE SCHAFER
CLERK

80578077

0000 1001

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

otherwise, either alone or in connection with any person, firm, association or corporation; and

(8) To have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Maryland upon corporations formed under the Acts above referred to, or under any Act amendatory thereof of supplemental thereto or in substitution therefor.

The foregoing enumeration of the purposes, objects and business of the Corporation is made in furtherance, and not in limitation of the powers conferred upon the Corporation by law, and it is not intended, by the mention of any particular purpose, object or business, in any manner to limit or restrict the generality of any other purpose, object or business, or to limit or restrict any of the powers of the corporation, and the said corporation shall have, enjoy and exercise all of the powers and rights now or hereafter conferred by statute upon corporations, it being the intention that the purposes, objects and powers specified in each of the paragraphs of this Article Third of these Articles of Incorporation shall, except as otherwise expressly provided, in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Article, or of any other Article of these Articles of Incorporation; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or exercise any power, or to do any act which a corporation formed under the laws of the State of Maryland may not at the time lawfully carry on or do.

FOURTH: The post office address of the principal office of the Corporation in this state is 524 Saltworks Court, Annapolis, Maryland 21401. The name and post office address of the Resident Agent of the Corporation in this state are Sally W. Tarquinio, 524 Saltworks Court, Annapolis, Maryland 21401. Said Resident Agent is an individual actually residing in this state.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is 5,000 shares of common stock, without par value, all of one class.

SIXTH: The number of directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than three (3), provided that so long as there are less than three (3) stockholders, the number of directors may be less than three (3) but not less than the number of stockholders. The name of the director who shall

act until the first annual meeting or until her successor is duly chosen and qualified is: Sally W. Tarquinio.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

NINTH: The corporation shall provide any indemnification required or permitted by the laws of Maryland and shall indemnify directors, officers, agents and employees as follows:

(1) The Corporation shall indemnify any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was such director or officer or an employee or agent of the Corporation, or is or was serving at

the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit, or proceeding, if he acted in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful.

(2) The Corporation shall indemnify any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he is or was such a director or officer or an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, except that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation unless and only to the extent that the court in which such action or suit was brought, or any other court having jurisdiction in the premises, shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expense as such court shall deem proper.

(3) To the extent that a director or officer of the Corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in paragraphs (1) and (2) of this Article NINTH or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith, without the necessity for the determination as to the standard of conduct as provided in paragraph (4) of this Article NINTH.

BOOK 212 PAGE 105

(4) Any indemnification under paragraph (1) or (2) of this Article NINTH (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director or officer is proper in the circumstances because he has met the applicable standard of conduct set forth in paragraph (1) or (2) of this Article NINTH. Such determination shall be made (a) by the Board of Directors of the Corporation by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding, or (b) if such a quorum is not obtainable, or even if obtainable, if such a quorum of disinterested directors so directs, by independent legal counsel (who may be regular counsel for the Corporation) in a written opinion; and any determination so made shall be conclusive.

(5) Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the director or officer to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Corporation as authorized in this Article.

(6) Agents and employees of the Corporation who are not directors or officers of the Corporation may be indemnified under the same standard and procedures set forth above, in the discretion of the Board of Directors of the Corporation.

(7) Any indemnification pursuant to this Article NINTH shall not be deemed exclusive of any other rights to which those indemnified may be entitled, and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs and personal representatives of such a person.

TENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 25 day of February, 1988, and I acknowledge the same to be my act.

WITNESS:

Damon R. Tarquinio

Sally W. Tarquinio
SALLY W. TARQUINIO



BOOK 212 PAGE 106

STATE OF MARYLAND

State Department of Assessments and Taxation

Geno L. Burner, Director

DOCUMENT CODE 026 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close _____ ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>11</u>	1 Certified Copy <u>SP</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal Property Reports and late filing penalties
		Other
		Other

Name Change

(New Name) _____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS:

Charles Bagley IV
PO BOX 3323
Annapolis Md
21403-0323

TOTAL
FEES51☒ Check

Cash

Documents on _____ checks

APPROVED BY: RS

NOTE:

3001 0078

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1006

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 107

ARTICLES OF INCORPORATION
OF
DASALLE INCORPORATED

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 9:07 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2509339

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
CHARLES BAGLEY IV
P. O. BOX 3323
ANNAPOLIS

MD 21403 0323

166C3010103

A 255050



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO
3001 0072

7000 1007

BOOK 212

PAGE

108

APPROVED FOR RECORD

2-26-88

at

8:39a

CLEARWATER CARPET CLEANING SERVICES, INC.

ARTICLES OF INCORPORATION

FIRST : I, William E. Hall, Jr., whose post office address is 705 Americana Drive, Apt. A-4, Annapolis, MD 21403 and being at least 18 years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND : The name of the corporation (which is hereinafter referred to as the "Corporation") is CLEARWATER CARPET CLEANING SERVICES, INC.

THIRD : The purposes for which the Corporation is formed are:

(1) To clean, repair and install carpeting and for general janitorial services.

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH : The post office address of the principal office of the Corporation in this State is: 428 Fourth Street, Suite 4, Annapolis, MD 21403. The name and post office address of the Resident Agent of the Corporation in this State is WILLIAM E. HALL, JR., 428 Fourth Street, Suite 4, Annapolis, MD 21403. Said Resident Agent is an individual actually residing in this State.

1988 FEB 26 P 8 39

30578000
3001 0068

88 JUL 12 AM 10:28

ERLE SCHAFER
CLERK

0000 1008

BOOK 212 PAGE 109

FIFTH : The total number of shares of stock which the Corporation has authority to issue is One Thousand (1000) shares of common stock, without par value.

SIXTH : The number of Directors of the Corporation shall be one (1), which numbers may be increased or decreased from time to time pursuant to the By-Laws of the Corporation, but shall never be less than one (1), provided that:

(1) If there is no stock outstanding, the number of directors may be three (3) but not less than one (1); and

(2) If there is ~~stock~~ outstanding and so long as there are less than three (3) stockholders, the number of directors may be less than three (3) but not less than the number of stockholders.

The name of the Director who shall act until the first annual meeting or until his successors are duly chosen and qualified are: William E. Hall, Jr.

SEVENTH : Except as may otherwise provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

3001 0069

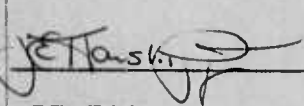
0000 1009

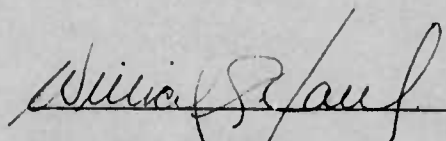
CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 110

IN WITNESS WHEREOF, I have signed these Articles of
Incorporation this 18th day of February, 1988,
and I acknowledge the same to be my act.


WITNESS


WILLIAM E. HALL, JR.

After Recording Return To:

John E. Haislip, Jr.
413 Crain Hwy. SE
Glen Burnie MD 21061

3001 0070

0000 10 10



BOOK 212 PAGE 111

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

028

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

☒ Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger or Consolidation)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Req.
51 Foreign Name Registration
13 8 1 Certified Copy 3p
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 Corp. Good Standings
NA Foreign Corporation Registration
87 Limited Part. Good Standings
71 Financial
600 Personal
Property Reports and late filing
penalties
Other
Other

Code

ATTENTION:

MAIL TO ADDRESS:

John Haislip, Jr
413 Crain Hwy, SE
Glen Burnie Md
21061

TOTAL FEES

48

NOTE:

☒ Check

Cash

Documents on

checks

APPROVED BY:

js

3001 0071

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1011

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 112

ARTICLES OF INCORPORATION
OF
CLEARWATER CARPET CLEANING SERVICES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 8:39 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2509321

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JOHN HAISHIP, JR.
413 CRAIN HWY., S.E.
GLEN BURNIE MD 21061

166C3010102

A 255049



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER FOLIO.
3001 0067

0088 1012

BOOK 212 PAGE 113

1988 FEB 29 AM 10:39

JEFFERSON COMMUNICATIONS INTERNATIONAL INC
ARTICLES OF INCORPORATION

FIRST: The undersigned L. Wayne Mavor, David M. Cohn, and Richard F. X. O'Connor whose post office addresses are 1910 Hidden Point Road, Annapolis, Maryland 21401, 235 West End Avenue, New York, New York 10023, 25 Zabriskie Street, Hackensack, New Jersey, 07601 being at least eighteen years of age, do hereby form a corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter called the Corporation) is **JEFFERSON COMMUNICATIONS INTERNATIONAL INC.**

THIRD: The purpose for which the Corporation is formed is as follows:

To Publish and Market Books

FOURTH: The post office address of the principal office of the Corporation in Maryland is 1910 Hidden Point Road, Annapolis, Maryland 21401. The name and post office address of the resident agent of the Corporation in Maryland is L. Wayne Mavor, 1910 Hidden Point Road, Annapolis, Maryland 21401.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is three thousand (3000) shares of the par value of ten cents (\$.10) a share, all of one class, and having an aggregate par value of three hundred dollars (\$300.00).

SIXTH: The number of directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the bylaws of the Corporation, and so long as there are less than three (3) stockholders, the number of directors may be less than three (3), but not less than the number of stockholders, and the names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are David M. Cohn, L. Wayne Mavor, and Richard F. X. O'Connor.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

2/29/88 at 10:39 a.m.

88 JUL 12 AM 10:28

H. ERLE SCHAFER
CLERK

80608555

3000 2840

0000 10 13

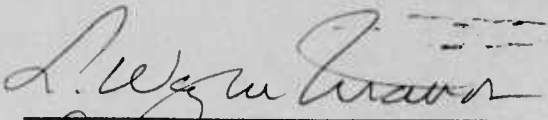
BOOK 212 PAGE 114

SEVENTH: The following provisions are hereby adopted for the purposes of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

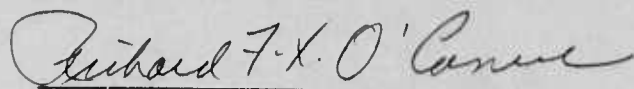
None

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, We have signed these Articles of Incorporation on 2/19/1988 and severally acknowledge the same to be our act.


L. Wayne Mavor


David M. Cohn


Richard F. X. O'Connor

3000 2841

0000 10 14



BOOK 212 PAGE 115

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

6 P.A. 6 Religious Close Stock Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE	AMOUNT	FEE REMITTED	
20	<u>20</u>	Organ. & Capitalization	Name Change
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	(New Name) _____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger or Consolidation)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____
52	_____	Foreign Qualification	_____ Change of Name
50	_____	Cert. of Qual. or Req.	_____ Change of Principal Office
51	_____	Foreign Name Registration	_____ Change of Resident Agent
13	<u>8</u>	<u>1</u> Certified Copy <u>2p</u>	_____ Change of Resident Agent Address
56	_____	Penalty	_____ Resignation of Resident Agent
54	_____	For. Supplemental Cert.	_____
53	_____	Foreign Resolution	_____
73	_____	Certificate of Conveyance	_____
75	_____	Special Fee	_____
80	_____	For. Limited Partnership	_____
83	_____	Cert. Limited Partnership	_____
84	_____	Amendment to Limited Partnership	Code _____
85	_____	Termination of Limited Partnership	ATTENTION: <u>L. Wayne</u>
21	_____	Recordation Tax	<u>Mavros</u>
22	_____	State Transfer Tax	_____
23	_____	Local Transfer Tax	_____
31	_____	Corp. Good Standings	_____
NA	_____	Foreign Corporation Registration	MAIL TO ADDRESS: <u>1910</u>
87	_____	Limited Part. Good Standings	<u>Hidden Point Road</u>
71	_____	Financial	<u>Annapolis, MD</u>
600	_____	Property Reports and <u>Personal</u>	<u>21401</u>
_____	_____	penalties late filing	_____
_____	_____	Other	_____
_____	_____	Other	_____

TOTAL FEES 48.10
_____ Check _____ Cash
_____ Documents on _____ checks

APPROVED BY: WTC

NOTE:

3000 2842

0000 10 15

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 116

ARTICLES OF INCORPORATION
OF
JEFFERSON COMMUNICATIONS INTERNATIONAL INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 29, 1988 AT 10:39 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02509065

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL ENDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ATTN: L. WAYNE MAYOR
1910 HIDDEN POINT ROAD
ANNAPOLIS MD 21401

165C3010076

A 254963



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

0000 1016

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 117

WOODMORE HIGHLANDS PROPERTY OWNERS' ASSOCIATION, INC.

ARTICLES OF INCORPORATION

FIRST: I, the undersigned, BENNETT CRAIN, JR., whose post office address is 2660 Riva Road, Fourth Floor, Annapolis, Maryland 21401, being at least twenty-one (21) years of age, do hereby associate myself as incorporator with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the Corporation (which is hereafter called the Corporation) is:

WOODMORE HIGHLANDS PROPERTY OWNERS' ASSOCIATION, INC.

THIRD: The purposes for which the Corporation is formed are as follows:

To manage the property and operate the affairs of the Association in the best interests of its members and to have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Maryland upon corporations.

FOURTH: The post office address of the principal office of the Corporation in this State is 2661 Riva Road, Suite 420, Annapolis, Maryland 21401. The name and post office address of the resident agent of the Corporation in this State is Gary G. Pyles, 2661 Riva Road, Suite 420, Annapolis, Maryland 21401. Said resident agent is a citizen of this State and actually resides herein.

FIFTH: The Corporation shall be without capital stock and will not be operated for profit.

SIXTH: The number of directors of the Corporation shall be three (3), which number may be increased pursuant to the By-Laws of the Corporation,

80 JUL 12 AM 10:28

H. ERLE SCHAFER
CLERK

80008331 3000 2808

0000 10 17

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

2/29/88 at 9:15 A.M.

BOOK 212 PAGE 118

but shall never be less than three. The directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are Bennett Crain, Jr., Gary G. Pyles and Randolph A. Peterson.

SEVENTH: The duration of the Corporation shall be perpetual.

EIGHTH: In the event of the liquidation or dissolution of the Corporation, its assets shall be distributed and paid over only to organizations which are described in Section 501(c)(3) of the Internal Revenue Code of 1954 and which are exempt from taxation under Section 501(a), or shall be distributed by a court having jurisdiction in such matters to another organization to be used in such manner as in the judgment of the Court will best accomplish the general purposes for which the Corporation is organized.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 25th day of FEBRUARY, 1988.

WITNESS:

[Signature]

[Signature] (SEAL)
Bennett Crain, Jr.

STATE OF MARYLAND
COUNTY OF ANNE ARUNDEL, to wit:

I HEREBY CERTIFY, that on this 25th day of FEBRUARY, 1988, before me, the subscriber, a Notary Public of the State and County aforesaid, personally appeared Bennett Crain, Jr. who acknowledging these Articles of Incorporation to be his act.

AS WITNESS my hand and Notarial Seal.

[Signature]
Notary Public

My Commission Expires: 7-1-1990

003132BC.ART

3000 2809

0000 1018



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 026 BUSINESS CODE 04 COUNTY 52# _____ P.A. _____ Religious _____ Close _____ Stock ☒ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	<u>5</u>	Certified Copy <u>2p</u>
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	Personal
_____	_____	Property Reports and late filing penalties
_____	_____	Other
_____	_____	Other

TOTAL
FEES48.00☒ Check

_____ Cash

_____ Documents on _____ checks

APPROVED BY: [Signature]Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

Code _____

ATTENTION: LindaBeranMAIL TO ADDRESS: Hartman+ Crain2660 Riva Road4th floorAnnapolis, MD21401

NOTE:

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

3000 2810

0000 10 19

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 120

ARTICLES OF INCORPORATION
OF
WOODMORE HIGHLANDS PROPERTY OWNERS'
ASSOCIATION, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 29, 1988 AT 9:15 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02509003

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
HARTMAN & CRAIN
ATTN: LINDA BERAN
2650 RIVA ROAD, FOURTH FLOOR
ANNAPOLIS MD 21401

166C3010070

A 254957



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 1020

BOOK 212 PAGE 121

DELTA AIR CONDITIONING, INC.

ARTICLES OF AMENDMENT

DELTA AIR CONDITIONING, INC., a Maryland corporation, having its principal office at West Maple Road, Linthicum Heights, Maryland 21090 (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland (the "Department") that:

FIRST: The Charter of the Corporation is hereby amended by striking in its entirety Article SIXTH and by substituting in lieu thereof the following:

"SIXTH: The number of Directors of the Corporation shall be as set forth in the By-Laws but shall never be less than three (3) unless there are less than three (3) stockholders of the Corporation in which case the number of Directors may be equal to, but not less than, the number of stockholders, provided that the Corporation shall at all times have at least one (1) Director."

SECOND: By written informal action, unanimously taken by the Board of Directors of the Corporation, pursuant to and in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, the Board of Directors and the Corporation duly advised the foregoing amendment and by written informal action unanimously taken by the stockholders of the Corporation in accordance with Section 2-505 of the Corporations and Associations Article of the Annotated Code of Maryland, the stockholders of the Corporation duly approved said amendment.

IN WITNESS WHEREOF, DELTA AIR CONDITIONING, INC., has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunder affixed and attested by its Secretary on this 29TH day of January, 1988, and its President acknowledges that these Articles of Amendment are the act and deed of DELTA AIR CONDITIONING, INC., and, under the

RECEIVED FOR RECORD

88 JUL 12 AM 10:23

ERLE SCHAFER
CLERK

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

2-26-88 at 10:10 a.m.

80578406

2998 0993

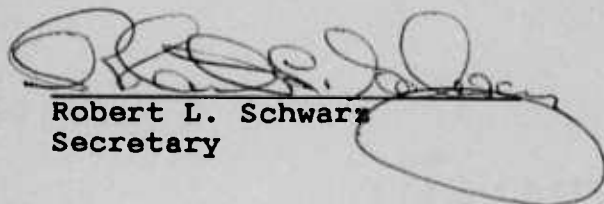
0000 1021

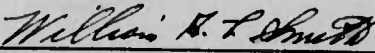
BOOK 212 PAGE 122

penalties of perjury, that the matters and facts set forth herein
with respect to authorization and approval are true in all
material respects to the best of his knowledge, information and
belief.

ATTEST:

DELTA AIR CONDITIONING, INC.


Robert L. Schwarz
Secretary

BY: 
William A.T. Smith
President

1988 FEB 26 AM 10:10

2938 0394

0000 1022



BOOK 212 PAGE 123

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

09

BUSINESS CODE

03

COUNTY

52

D0080887

P.A.

Religious

Close

☒ Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

20

Rec. Fee (Amendment)

63

Rec. Fee (Merger or

Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

☒ Certified Copy ☒

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited

Partnership

85

Termination of Limited

Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation

Registration

87

Limited Part. Good Standings

71

Financial

600

Personal

Property Reports and

late filing

penalties

Other

Other

Code 054

ATTENTION:

MAIL TO ADDRESS:

TOTAL
FEES

20

20

Check

☒ Cash

Documents on

checks

APPROVED BY

J.M.T.

2998 0995

0000 1023

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 124

ARTICLES OF AMENDMENT
OF
DELTA AIR CONDITIONING, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 10:10 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 20.00

\$

00080887

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
SEMMES, BOWEN & SEMMES
250 WEST PRATT ST
BALTIMORE

MD 21201

164C3010440

A 254861



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO
2598 0992

0000 1024

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION
APPROVED FOR RECORD
2-26-88 at 10:04 a.m.

BOOK 212 PAGE 125

SAVE OUR STREAMS, INC.

[a non-stock corporation]

ARTICLES OF AMENDMENT

Save Our Streams, Inc., a Maryland non-stock corporation, having its principal office in Anne Arundel County, Maryland (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland ("SDAT") that:

FIRST: The Articles of Incorporation of the Corporation, filed with SDAT on October 4, 1984, are hereby amended as follows:

(a) Article NINTH, Paragraph (2) of the Articles of Incorporation is hereby deleted and replaced in its entirety to read as follows:

(2) Upon dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation (a) to the Izaak Walton League of America, Inc., or (b) if the Izaak Walton League of America, Inc. ceases to exist or no longer qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) contributions to which are deductible under sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), then to (i) an organization or

1988 FEB 26 AM 10:04

88 JUL 12 AM 10:28

H. ERLE SCHAFER
CLERK

-1-

80578405

2998 0988

0000-1025

BOOK 212 PAGE 126

organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) contributions to which are deductible under sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), or (ii) to states, territories, or possessions of the United States, any political subdivision of any of the foregoing, or to the United States or the District of Columbia, but only for charitable purposes. The Board of Trustees shall determine how the Corporation's assets will be distributed in accordance with the foregoing sentence. Any of the Corporation's assets not so disposed of shall be disposed of by the Circuit Court of Anne Arundel County or such other court sitting in equity in the political subdivision in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The foregoing amendment to the Articles of Incorporation of the Corporation has been approved by a majority of the entire Board of Trustees who also constitute the members of the Corporation as provided in the original charter. There is no stock outstanding or subscribed for entitled to be voted on the charter amendment.

BOOK 212 PAGE 127

IN WITNESS WHEREOF, Save our Streams, Inc. has caused
these presents to be signed in its name and on its behalf by
its President and witnessed by its Secretary on December 18,
1987.

WITNESS:

SAVE OUR STREAMS, INC.

Albert P. Hickman
Secretary

By: Katherine J. R. Martin
Katherine J. R. Martin
President

The UNDERSIGNED, President of Save our Streams, Inc.
who executed on behalf of the Corporation the foregoing
Articles of Amendment of which this certificate is made a part,
hereby acknowledges in the name and on behalf of said
Corporation the foregoing Articles of Amendment to be the
corporate act of said Corporation and hereby certifies, under
penalties of perjury, that the matters and facts set forth
therein with respect to the authorization and approval thereof
are true in all material respects.

Katherine J. R. Martin
Katherine J. R. Martin
President



BOOK 212 PAGE 128

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

09

BUSINESS CODE

04

COUNTY

52

#D1788017

P.A.

Religious

Close

Stock

☒ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

20

Rec. Fee (Amendment)

63

Rec. Fee (Merger or

Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited

Partnership

85

Termination of Limited

Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation

Registration

87

Limited Part. Good Standings

71

Financial

600

Personal

Property Reports and

late filing

penalties

Other

Other

Code 048

ATTENTION:

MAIL TO ADDRESS:

TOTAL
FEES

20

NOTE:

☒

Check

Cash

Documents on

checks

APPROVED BY:

J.M.T.

2998 0991

0000 1028

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 129

ARTICLES OF AMENDMENT
OF
SAVE OUR STREAMS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 10:04 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 20.00

\$

01788017

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
PIPER & MARBURY
1100 CHARLES CENTER SOUTH
36 SOUTH CHARLES STREET
BALTIMORE MD 21201

164C3010439

A 254860



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO 398 0997

0000 1629

SPECTRUM APPLICATIONS, INC.

(CLOSE CORPORATION)

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

ARTICLES OF AMENDMENT

APPROVED FOR RECORD

Spectrum Applications, Inc., a Maryland corporation having its principal office in Annapolis, Maryland (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the Corporation is hereby amended by striking out second article, and inserting in lieu thereof the following:

SECOND: The name of the corporation (which is hereinafter referred to as the "Corporation" is

MANAGEMENT INFORMATION CONTROLS CORPORATION

SECOND: The amendment of the charter of the Corporation as hereinabove set forth has been duly advised by the board of directors and approved by the stockholders of the corporation.

IN WITNESS WHEREOF: Spectrum Applications, Inc., has caused these presents to be signed in its name and on its behalf by its President or one of its Vice Presidents and attested by its Secretary or one of its Assistant Secretaries on August 7, 1987.

ATTEST:

SPECTRUM APPLICATIONS, INC. 0538029

Joseph Holoski
Joseph Holoski
President

Joseph Holoski
Joseph Holoski
Secretary

THE UNDERSIGNED, President of Spectrum Applications, Inc., who executed on behalf of said Corporation, the foregoing Articles of Amendment, of which this certificate is made a part, hereby acknowledges, in the name and on behalf of said Corporation, the foregoing Articles of Amendment to be the corporate act of said corporation and further certifies that to the best of his knowledge, information and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

1988 FEB - 8 P 8:59

88 JUL 12 AM 10:20

H. ERLE SCHAFER
CLERK

2998 0960

0000 1030

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.



BOOK 212 PAGE 131

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

09A 8

BUSINESS CODE

COUNTY

52

#

D2199750

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20		Organ. & Capitalization
61		Rec. Fee (Arts. of Inc.)
62	20	Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600	40	1987 Personal Property Reports and late filing penalties
		Other
		Other

Name Change

(New Name)

Management

Information Controls

Corporation

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

Joseph Holoski
1164 Glenwood Dale
Annap, Md
21401

NOTE:

TOTAL FEES

60

Check

Cash

Documents on

checks

APPROVED BY:

2998 0961

0000 1031

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 132

ARTICLES OF AMENDMENT
OF
SPECTRUM APPLICATIONS, INC.
CHANGING ITS NAME TO:
MANAGEMENT INFORMATION CONTROLS CORPORATION

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 22, 1988 AT 10:00 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID

SPECIAL
FEE PAID

\$

\$ 20.00

\$

D2199750

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JOSEPH HOLOSKI
1164 GLENWOOD DALE
ANNAPOLIS

MD 21401

164C3010434

A 254855



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO 2998 0959

0000 1032

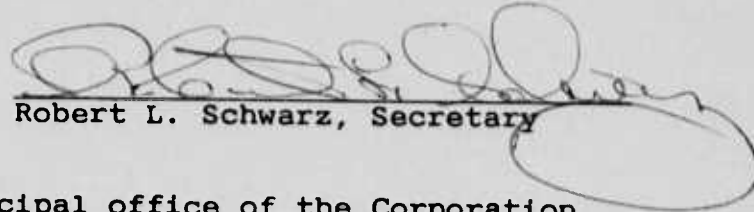
BOOK 212 PAGE 133

DELTA AIR CONDITIONING, INC.

Secretary's Certificate

The undersigned, ROBERT L. SCHWARZ, hereby certifies that he is the duly elected and qualified Secretary of DELTA AIR CONDITIONING, INC., a Maryland corporation (the "Corporation"), and further certifies that the Resolutions set forth below are a true, accurate and correct copy of the Resolutions duly and lawfully adopted by the Board of Directors of the Corporation on January 29th, 1988. Such Resolutions have not been altered, rescinded or amended and are still in full force and effect as of the date hereof in the form adopted.

IN WITNESS WHEREOF, the undersigned has executed the foregoing this 29th day of January, 1988.


Robert L. Schwarz, Secretary

RESOLVED: That the principal office of the Corporation be and it is hereby changed from 6625 Dogwood Road, Baltimore, Maryland 21207, to West Maple Road, Linthicum Heights, Maryland 21090.

RESOLVED: That the resident agent of the Corporation in the State of Maryland be and he is hereby changed from George B. Hook, whose post office address is 6625 Dogwood Road, Baltimore, Maryland 21207, to Robert L. Schwarz, whose post office address is West Maple Road, Linthicum Heights, Maryland 21090, and who is a resident of the State of Maryland.

RESOLVED: That the proper officers of the Corporation be and they are hereby authorized and directed for and on behalf of the Corporation to file an appropriate certified copy of these resolutions with the State Department of Assessments and Taxation of Maryland and to do and perform any and all other necessary and proper acts incident thereto.

80578407

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

88 JUL 12 AM 10:28

APPROVED FOR RECORD 88 0923

H. ERLE SCHAFER
CLERK

2-26-88 at 10:10 a.m.

0000-1033



BOOK 212 PAGE 134

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

24

BUSINESS CODE

03

COUNTY

54

D608 0887

P.A.

Religious

Close

☒ Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE

AMOUNT

FEE REMITTED

20		Organ. & Capitalization
61		Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75	5	Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal Property Reports and late filing penalties
70	3	Other Change of P.O. & R.A. & RAA
		Other

Name Change

(New Name)

Change of Name

☒ Change of Principal Office☒ Change of Resident Agent☒ Change of Resident Agent Address

Resignation of Resident Agent

Code 054

ATTENTION:

MAIL TO ADDRESS:

TOTAL
FEES

8

NOTE:

Check

☒

Cash

Documents on

checks

APPROVED BY: J.M.T.

2998 0924

0000 1034

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 135

CHANGE OF RESIDENT AGENT AND RESIDENT AGENTS ADDRESS
OF
DELTA AIR CONDITIONING, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 10:10 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID

RECORDING
FEE PAID

SPECIAL
FEE PAID

3.00

5.00

D0080887

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
SEMMEs, BOWEN & SEMMEs
250 WEST PRATT ST
BALTIMORE

MD 21201

164C3010425

A 254847



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO
2398 0922

0000 1835

BOOK 212 PAGE 136

DRAPERY DESIGN & MANUFACTURE, INC.

ARTICLES OF INCORPORATION

FIRST: I, MARGOT A. CONLEY, whose post office address is 124 Sunset Drive, Annapolis, Maryland 21403, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as the "Corporation") is Drapery Design & Manufacture, Inc.

THIRD: The purpose for which the Corporation is formed is as follows:

- (1) To design and manufacture draperies, window treatments, and to perform other services related thereto.
- (2) To engage in any other lawful purpose and/or business
- (3) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this state is 13 Gibraltar Street, Annapolis, Maryland 21401. The name and post office address of the Resident Agent of the Corporation in this State is Margot A. Conley, 124 Sunset Drive, Annapolis, MD 21403. Said resident agent is an individual actually residing in the State of Maryland.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is 3000 shares of common stock, without par value.

SIXTH: The number of directors shall be that number which is permitted pursuant to Section 2-402 of the Corporations and Associations Volume of the Annotated Code of Maryland which reads as follows:

- (a) Minimum number - Each corporation shall have at least three directors at all times provided that:

88 JUL 12 AM 10:28

H ERLE SCHAFER
CLERK

80578290

2998 0891

0000 1036

BOOK 212 PAGE 137

- (i) If there is no stock outstanding, the number of directors may be less than one; and
- (ii) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders.

The name of the director who shall act until the first annual meeting or until a successor is fully chosen and qualified is: Margot A. Conley.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the director and stockholder:

1. The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

2. The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, voting powers, restrictions, and qualifications of, the dividends on, the times and prices of redemption of and the conversion rights of such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conveyed upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

2998 0892

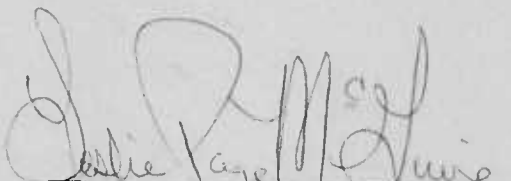
0000 1037

BOOK 212 PAGE 138

EIGHTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

NINTH: The Corporation shall provide any indemnification required or permitted by the Laws of Maryland and shall indemnify directors, officers, agents, and employees in accordance with Section 2-418 of the Corporations and Associations, Article of the Annotated Code of Maryland, as amended from time to time.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 9th day of February, 1988, and I acknowledge the same to be my act.


Witness


MARGOT A. CONLEY

2998 0893

0000 1038



STATE OF MARYLAND

BOOK 212 PAGE 139

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Req.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standings
NA _____ Foreign Corporation Registration
87 _____ Limited Part. Good Standings
71 _____ Financial
600 _____ Personal Property Reports and late filing penalties
_____ Other
_____ Other

Name Change
(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS: James A. McGuire, atty. at law
140 Mayo Rd
P.O. Box 232
Edgewater, Md 21037

NOTE: _____

TOTAL FEES

90.00

_____ Check _____ Cash
_____ Documents on _____ checks

APPROVED BY: ML

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

2998 0894

0000 1039

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 140

ARTICLES OF INCORPORATION
OF
DRAPERY DESIGN & MANUFACTURE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 9:48 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2508273

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JAMES A. MCGUIRE
ATTORNEY AT LAW
140 MAYO RD., P. O. BOX 232
EDGEWATER MD 21037

164C3010417

A 254841



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO
2398 0890

0000 1040

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 142



STATE OF MARYLAND
COMPTROLLER OF THE TREASURY
LOUIS L. GOLDSTEIN TREASURY BUILDING
P.O. BOX 466 PHONE 974-3814
ANNAPOLIS, MARYLAND 21404-0472

LOUIS L. GOLDSTEIN
COMPTROLLER

J. BASIL WISNER
CHIEF DEPUTY

GENERAL ACCOUNTING DIVISION
ARNOLD O. HOLZ CPA
DIRECTOR

Dear Sir/Madam:

The following tax clearance certificate is being issued by the Maryland State Comptroller's Office as requested:

THIS IS TO CERTIFY, That the books of the State Comptroller's Office and of the Department of Employment Security, as reflected in their certification to the State Comptroller, show that all taxes and charges due the State of Maryland, payable through the said offices as of the date hereof by

CLIFF ROBINSON INC.

have been paid.

WITNESS my hand and official seal this

1ST day of FEBRUARY A.D. 1988.


DEPUTY COMPTROLLER
COMPTROLLER OF THE TREASURY

2997 2632

PS-409

0000-1041



STATE OF MARYLAND

State Department of Assessments and Taxation

Geno L. Burner, Director

DOCUMENT CODE

19

BUSINESS CODE

COUNTY

52

D1801687

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20 _____ Organ. & Capitalization
 61 _____ Rec. Fee (Arts. of Inc.)
 62 _____ Rec. Fee (Amendment)
 63 _____ Rec. Fee (Merger or Consolidation)
 64 _____ Rec. Fee (Transfer)
 65 20 _____ Rec. Fee (Dissolution)
 66 _____ Rec. Fee (Revival)
 52 _____ Foreign Qualification
 50 _____ Cert. of Qual. or Reg.
 51 _____ Foreign Name Registration
 13 _____ Certified Copy _____
 56 _____ Penalty
 54 _____ For. Supplemental Cert.
 53 _____ Foreign Resolution
 73 _____ Certificate of Conveyance

 75 30 _____ Special Fee
 80 _____ For. Limited Partnership
 83 _____ Cert. Limited Partnership
 84 _____ Amendment to Limited Partnership
 85 _____ Termination of Limited Partnership
 21 _____ Recordation Tax
 22 _____ State Transfer Tax
 23 _____ Local Transfer Tax
 31 _____ Corp. Good Standings
 NA _____ Foreign Corporation Registration
 87 _____ Limited Part. Good Standings
 71 _____ Financial
 600 _____ Personal
 Property Reports and late filing
 32 6 _____ penalties
 Other Cert of Diss # 2582
 Other 274188

Name Change

(New Name)

Change of Name

☒ Change of Principal Office☒ Change of Resident Agent☒ Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

Moore + Moore
445 Bellevue Ave
Oakland, CA 94610-
4924

TOTAL FEES

56☒ Check

Cash

Documents on 2 checks

APPROVED BY:

P Cm

NOTE:

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

2997 2633

0000 1042

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 144

THE ARTICLES OF DISSOLUTION
OF
CLIFF ROBINSON, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 16, 1988 AT 9:31 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 20.00

\$ 30.00

01801687

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MOORE & MOORE
445 BELLEVUE AVENUE
OAKLAND

CA 94610 4924

163C3010255

A 254697



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO 2630

0000 1043

BOOK 212 PAGE 145

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

THE LIBRARY SIGN COMPANY

APPROVED FOR RECORD

2-17-88

8-11a

ARTICLES OF DISSOLUTION

1988 FEB 17 P 8:11

FIRST: The name of the corporation is THE LIBRARY SIGN COMPANY.

✓ SECOND: The address of the principal office of the corporation is 1600 St Margaret's Road, Annapolis, Maryland 21401.

THIRD: The name and address of a resident agent of the corporation who shall serve for one year after dissolution and until the affairs of the corporation are wound up are Donald J. Morganstern, 1600 St. Margaret's Road, Annapolis, Maryland 21401.

FOURTH: The name and address of each of the directors is as follows:

NAME	ADDRESS
Donald J. Morganstern	1600 St. Margaret's Road Annapolis, Maryland 21401
Betty Morganstern	1600 St. Margaret's Road Annapolis, Maryland 21401

FIFTH: The name, title, and post office address of each of the officers is as follows:

NAME	TITLE	ADDRESS
Donald J. Morganstern	President	1600 St. Margaret's Road Annapolis, Maryland 21401
Betty Morganstern	Secretary	1600 St. Margaret's Road Annapolis, Maryland 21401
Betty Morganstern	Treasurer	1600 St. Margaret's Road Annapolis, Maryland 21401

SIXTH: The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the board of directors and stockholders of the corporation.

SEVENTH: The corporation has no known creditors.

EIGHTH: The corporation is dissolved.

I, the undersigned certify under the penalties of perjury that to the best of my knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

ATTEST:

Betty Morganstern
Betty Morganstern, Secretary

7/13/87
Date

Donald J. Morganstern
Donald J. Morganstern, President

80488018 2997 2498

08 JUL 12 AM 10:28

HEERLE SCHAFER
CLERK

0000 1044

BOOK 212 PAGE 146



STATE OF MARYLAND
COMPTROLLER OF THE TREASURY
LOUIS L. GOLDSTEIN TREASURY BUILDING
P.O. BOX 466 PHONE 974-3814
ANNAPOLIS, MARYLAND 21404-0472

LOUIS L. GOLDSTEIN
COMPTROLLER

J. BASIL WISNER
CHIEF DEPUTY

GENERAL ACCOUNTING DIVISION
ARNOLD G. HOLZ CPA
DIRECTOR

Dear Sir/Madam:

The following tax clearance certificate is being issued by the Maryland State
Comptroller's Office as requested:

THIS IS TO CERTIFY, That the books of the State Comptroller's
Office and of the Department of Employment Security, as reflected in
their certification to the State Comptroller, show that all taxes and
charges due the State of Maryland, payable through the said offices as
of the date hereof by

THE LIBRARY SIGN CO.
have been paid.

WITNESS my hand and official seal this

1ST day of FEBRUARY A.D. 1988.

Patricia A. Mehal
DEPUTY COMPTROLLER
COMPTROLLER OF THE TREASURY

2997 2499

PS-409

0000 1045



BOOK 212 PAGE 147

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

19

BUSINESS CODE

COUNTY

52

192107217

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20 Organ. & Capitalization
61 Rec. Fee (Arts. of Inc.)
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger or Consolidation)
64 Rec. Fee (Transfer)
65 20 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Req.
51 Foreign Name Registration
13 Certified Copy
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75 30 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 Corp. Good Standings
NA Foreign Corporation Registration
87 Limited Part. Good Standings
71 Financial
600 Personal
Property Reports and late filing penalties
Other
Other

Code

ATTENTION:

MAIL TO ADDRESS:

David Simison
1517 Ritchie Hwy #206
Arnold, Md 21012

TOTAL FEES

50

NOTE:

✓

Check

Cash

Documents on

checks

APPROVED BY:

2997 2500

0000 1046

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 148

THE ARTICLES OF DISSOLUTION
OF
THE LIBRARY SIGN COMPANY

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 17, 1988 AT 8:11 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 20.00

\$ 30.00

D2107217

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
DAVID SIMISON
1517 RITCHIE HIGHWAY #206
ARNOLF MD 21012

165C3010243

A 254690



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO,
2997 2497

0000 1847

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 149

CONSTRUCTION LASERS & SUPPLY CO., INC.
CHANGE OF
PRINCIPAL PLACE OF BUSINESS
CERTIFICATE OF RESOLUTION

JANUARY 21, 1988

The Board of Directors of Construction Lasers & Supply Co., Inc., a corporation originated in the State of Maryland on December 31, 1987 has duly approved a resolution as follows:

RESOLVED: That the principal office of the Corporation be and is hereby changed from 247 Lower Magothy Bridge Road, Pasadena, Maryland 21122, to 247 Lower Magothy Beach Road, Severna Park, Maryland 21140.


RESOLVED: That the proper officers of the Corporation be and are hereby authorized and directed for and on behalf of the Corporation to file an appropriate certified copy of this resolution with the State Department of Assessments and Taxation of Maryland and to do and perform any and all other necessary and proper acts incident thereto.

I, Michael P. Valabek, President of the above corporation, certify under the penalties of perjury that to the best of my knowledge, information, and belief the foregoing resolution is true in all material respects.

WITNESS:

CONSTRUCTION LASERS &
SUPPLY CO. INC.



BY: 
MICHAEL P. VALABEK,
PRESIDENT

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

2/23/88 at 9:32 A.m.

1988 FEB 22 P 9 32

89 JUE 12 AM 12:28

CLERK'S NOTATION
CLERK

2997 2242

0000 1848



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 150

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 39# 02476158 P.A. Religious Close Stock NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	_____	Organ. & Capitalization
61	_____	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
70	<u>\$3.00</u>	Recording Fee
53	_____	Foreign Corporation
75	<u>\$5.00</u>	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	Personal Property Reports and late filing penalties
_____	_____	Other
_____	_____	Other

Name Change
(New Name) _____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident agent and Agent's Address

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Anthony Chip + Petrus, P.A.
413 Union Highway, S.E.
Atlanta, GA 30316

TOTAL
FEES \$8.00

NOTE: _____

1 Check _____ Cash
1 Documents on 1 checks

APPROVED BY: [Signature]

2997 2243

0000 1044

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 151

CHANGE OF PRINCIPAL OFFICE
OF
CONSTRUCTION LASERS AND SUPPLY CO., INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 22, 1988 AT 9:32 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

3.00

5.00

02476158

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
HYATT, CHEP, & PETERS, P.A.
413 CRAIN HIGHWAY S.E.
GLEN BURNIE MD 21061

16303010203

A 254659



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
2397 2241

0000 1850

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 152

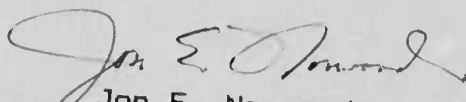
February 17, 1988

RESOLUTION

The Board of Directors of NSP Incorporated, a corporation organized in Maryland on May 3, 1978 duly approved a resolution as follows:

RESOLVED: That the address of the corporation and the address of the principal agent is changed to 1725 Fillmore Court, Crofton, Maryland 21114.

I, Jon E. Norwood, President of NSP Incorporated, certify under the penalties of perjury that to the best of my knowledge, information, and belief the foregoing resolution is true in all material respects.


Jon E. Norwood

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

2/19/88 at 9:10 A.m.

RECEIVED FOR RECORD

88 JUL 12 AM 10:29

H. ERLE SCHAFER
CLERK

1988 FEB 19 A 9 10

2997 2161

0000 1051



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 153

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

DOCUMENT CODE

BUSINESS CODE

COUNTY

00890897

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

20		Organ. & Capitalization
61		Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
70	\$3.00	Recording Fee
53		Foreign Corporation
75	\$5.00	Special Fee
80		For. Limited Partnership
81		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing penalties
		Other
		Other

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident agent and Agent's Address

Code

ATTENTION:

MAIL TO ADDRESS:

WSP Computer Services
P.O. Box 3092
Columbia, MD 21044

NOTE:

TOTAL
FEES

\$8.00

1

Check

Cash

1

Documents on

1

checks

APPROVED BY:

2997 2162

0000 1052

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 154

CHANGE OF PRINCIPAL OFFICE
OF
NSP INCORPORATED

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 19, 1980 AT 9:10 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 3.00

\$ 5.00

00890897

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
NSP COMPUTER SERVICES
P. O. BOX 3092
CROFTON

MD 21114

163C3010178

A 254638



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO

2997 2160

0000 1053

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

BOOK 212 PAGE 155

2-26-88 at 9:09 .m.

SAUNA CIRCUS SERVICE, INC.

ARTICLES OF INCORPORATION

FIRST: I, Patricia L. Tongue, whose post office address is 547 Paw Paw Cove, Annapolis, Maryland 21401, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as the "Corporation") is SAUNA CIRCUS SERVICE, INC.

THIRD: The Corporation is formed for the following purposes:

(1) To engage in the furnishing of services and parts of every kind and description with respect to hot tubs, saunas, spas, swimming pools and accessories, supplies and anything related thereto, of every kind and nature; to engage in repair and rehabilitation services of every kind and description with respect to swimming pools; to buy, sell, deal in and with products of every kind and description with respect to the repair of hot tubs, saunas, spas, swimming pools and accessories, supplies and anything related thereto, of every kind and nature; and to engage in any other lawful purpose and business.

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is 1818 Margaret Avenue, Annapolis, Maryland 21401. The name and post office address of the Resident Agent of the Corporation in this State is David L. Rich, 745 Benfield Boulevard, Severna Park, Maryland 21146. Said Resident

80578294

2998 0752

0000 1054

BOOK 212 PAGE 156

Agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital which the Corporation has authority to issue is Five Thousand (5,000) shares of common stock, without par value.

SIXTH: The number of Directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than three (3), provided that:

(1) If ~~there is no~~ stock outstanding, the number of Directors may be less than three but not less than one; and

(2) If there is stock outstanding and so long as there are less than three Stockholders, the number of Directors may be less than three but not less than the number of Stockholders.

The names of the Directors who shall act until the first Annual Meeting or until their successors are duly chosen and qualified are: Larry T. Hyland, Patricia L. Tongue and David L. Rich.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the Directors and Stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may

BOOK 212 PAGE 157

classify or reclassify any unissued stock by setting or changing in any one or more respects, from time to time before issuance of such stock, the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms or conditions of redemption of such stock.

(3) The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the Charter, of any outstanding stock, and any objecting Stockholder whose rights may or shall be thereby substantially adversely affected shall not be entitled to demand and receive payment of the face value of his stock.

(4) Notwithstanding any provision of law to the contrary, the affirmative vote of a majority of all of the votes entitled to be cast on the matter shall be sufficient, valid and effective, after due authorization, approval and/or advise of such action by the Board of Directors, as required by law, to approve and authorize the following acts of the Corporation:

(a) the amendment of the Charter of the Corporation;

(b) The consolidation of the Corporation with one or more corporations to form a new consolidated corporation;

(c) the merger of the Corporation into another corporation or the merger of one or more other corporations into the Corporation;

(d) the sale, lease, exchange or other transfer of all, or substantially all, of the property and assets of the Corporation, including its goodwill and franchises;

BOOK 212 PAGE 158

(e) the participation by the Corporation in a share exchange (as defined in the Corporations and Associations Article of the Annotated Code of Maryland) as the Corporation the stock of which is to be acquired;

(f) the voluntary or involuntary liquidation, dissolution or winding-up of the Corporation.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the capital stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

NINTH: As used in this Article Nine, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time, (the "Indemnification Section"), shall have the same meaning as provided in the Indemnification Section.

The Corporation may, as determined by the Board of Directors

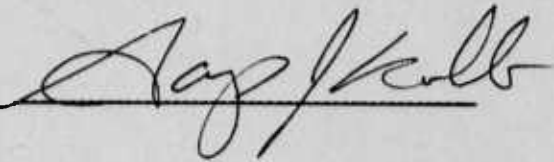
BOOK 212 PAGE 159


of the Corporation, indemnify and advance expenses to a present or former Director or Officer of the Corporation in connection with a proceeding to the extent permitted by and in accordance with the Indemnification Section.

The Corporation shall not indemnify or advance expenses to an employee, agent or corporate representative of the Corporation, other than a present or former Director or Officer, in connection with a proceeding unless and until such indemnification shall have been determined and authorized in the specific case by an affirmative vote, at a duly constituted meeting of a majority of ~~the~~ votes entitled to be cast thereon by Stockholders who were not parties to the proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 25 day of February, 19 88, and I acknowledge the same to be my act.

WITNESS:




PATRICIA L. TONGUE



BOOK 212 PAGE 160

STATE OF MARYLAND

State Department of Assessments and Taxation

Geno L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or
Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Req.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent
Address

_____ Resignation of Resident Agent

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited
Partnership
85 _____ Termination of Limited
Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standings
NA _____ Foreign Corporation
Registration
87 _____ Limited Part. Good Standings
71 _____ Financial
600 _____ Personal
Property Reports and
late filing
penalties
Other _____
Other _____

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Kolb & Hoagland Chartered
Suite 201
7 Old Solomons Island Rd.
Annapolis, Md. 21401

TOTAL
FEES40

NOTE: _____

☒

Check

Cash

Documents on _____

checks

APPROVED BY: J.M.T.

2998 0757

0000 1059

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 161

ARTICLES OF INCORPORATION
OF
SAUNA CIRCUS SERVICE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 9:09 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02508083

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
KOLB & HOAGLAND, CHARTERED
7 OLD SOLOMONS ISLAND RD.,
SUITE 201
ANNAPOLIS MD 21401

164C3010398

A 254823



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO 0751

0000 1868

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION
APPROVED FOR RECORD
2-26-88 at 9:12 a.m.

BOOK 212 PAGE 162

ARTICLES OF INCORPORATION

OF

BH/SYNERGICS, INC.

The undersigned, being a natural person and acting as incorporator, does hereby adopt the following Articles of Incorporation for the purpose of forming a business corporation in the State of Maryland, pursuant to the provisions of the Maryland General Corporation Law.

FIRST: (1) The name of the incorporator is Robert A. Shade.

(2) The said incorporator's address, including the street and number, if any, including the county or municipal area, and including the state or county, is c/o Synergics, Inc., 410 Severn Avenue, Suite 313, Annapolis, Maryland, 21403, U.S.A.

(3) The said incorporator is at least eighteen years of age.

(4) The said incorporator is forming the corporation named in these Articles of Incorporation under the general laws of the State of Maryland, to wit, the Maryland General Corporation Law.

SECOND: The name of the corporation (hereinafter called the Corporation") is BH/SYNERGICS, INC.

THIRD: The Corporation is formed for the following purpose or purposes.

To have all of the powers conferred upon corporations organized under the provisions of the Maryland General Corporation Law.

FOURTH: The address, including street and number, if any, and the county or municipal area, of the principal office of the Corporation within the State of Maryland are c/o Synergics, Inc., 410 Severn Avenue, Suite 313, Annapolis, Maryland, 21403.

FIFTH: The name and address, including street number, if any, and the county or municipal area, of the resident agent of the Corporation within the State of Maryland are Synergics, Inc., 410 Severn Avenue, Suite 313, Annapolis, Maryland, 21403.

SIXTH: (1) The total number of shares of stock which the corporation has authority to issue is one hundred (100), all of which are of a par value of one (1) dollar each and are designated as Common Stock.

80578300
2998 0711

0000 1061

BOOK 212 PAGE 163

(2) The aggregate par value of all the authorized shares of stock is one hundred (100) dollars.

(3) The Board of Directors of the Corporation is authorized, from time to time, to issue any additional stock or convertible securities of the Corporation without the approval of the holders of outstanding stock.

(4) The Board of Directors of the Corporation is authorized, from time to time, to classify or to reclassify, as the case may be, any unissued shares of stock of the Corporation.

(5) Provisions, if any, governing the restriction on the transferability of any of the shares of stock of the Corporation may be set forth in the Bylaws of the Corporation or in any agreement or agreements duly entered into.

(6) To the extent permitted by Section 2-104(b)(5) of the Maryland General Corporation Law, notwithstanding any provision of the Maryland General Corporation Law requiring a greater proportion than a majority of the votes entitled to be cast in order to take or authorize any action, any such action may be taken or authorized upon the concurrence of at least a majority of the aggregate number of votes entitled to be cast thereon.

SEVENTH: (1) The number of directors of the Corporation, until such number shall be changed by the Bylaws of the Corporation, is one.

(2) The name of the person who will serve as director of the Corporation until the first annual meeting of stockholders and until successors are elected and qualify are:

Wayne L. Rogers

(3) The initial Bylaws of the Corporation shall be adopted by the initial director. Thereafter, the power to adopt, alter, and repeal the Bylaws of the Corporation shall be vested in the Board of Directors of the Corporation.

(4) The Corporation shall, to the fullest extent permitted by the Maryland General Corporation Law, as the same may be amended and supplemented, and, without limiting, the generality of the foregoing, in accordance with Section 2-148 of said Maryland General Corporation Law, indemnify any and all persons whom it shall have power to indemnify under said law from and against any and all of the expenses, liabilities or other matters referred to in or covered by said Maryland General Corporation Law.

2998 0712

0000 1062

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 164

EIGHT: From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed, and other provision authorized by the Maryland General Corporation Law at time to time in force may be added or inserted in the manner and at the time conferred upon the stockholders of the Corporation by these Articles of Incorporation are granted subject to the provisions of the Article.

IN WITNESS WHEREOF, I have adopted and signed these Articles of Incorporation and do hereby acknowledge that the adoption and signing are my act.

Dated: February 25, 1988

Robert A. Shade
Robert A. Shade

2998 0713

0000 1063



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 165

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close _____ ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	<u>6</u>	<u>1</u> Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	Personal
_____	_____	Property Reports and late filing
_____	_____	penalties
_____	_____	Other
_____	_____	Other

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Synergics, Inc.410 Severn Ave.Suite 313Annapolis, Md. 21403

NOTE: _____

TOTAL
FEES46☒ Check

_____ Cash

Documents on _____ checks

APPROVED BY J.M.T.

2998 0714

0000 1064

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 166

ARTICLES OF INCORPORATION
OF
BH/SYNERGICS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 9:12 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2508026

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
SYNERGICS, INC.
410 SEVERN AVENUE, SUITE 313
ANNAPOLIS MD 21403

164C3010392

A 254817



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER. FOLIO. 1988 0710

0800 1065

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF AGRICULTURE
AND FORESTRY
BOOK 212 PAGE 167
2/24/88 at 3:36

COOCH AND BOWERS, P.A.
ARTICLES OF INCORPORATION
A Maryland Close Corporation,
Organized Pursuant to Title 4 of the
Annotated Code of Maryland

FIRST: The undersigned, Andrew Cooch and David A. Bowers, whose post office addresses are, Suite 201 Arnold Station, 1460 Ritchie Highway, Arnold, Maryland 21012, both being at least eighteen years of age, do hereby form a Professional Service Corporation under the general laws of the State of Maryland and under the Corporations and Associations Article § 5-101 through § 5-122.

SECOND: The name of the corporation (which hereinafter is called corporation) is Cooch and Bowers, P.A.. The Corporation shall be a close corporation as authorized by Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

THIRD: The purposes for the formation of the Corporation are as follows:

- (1) To engage in the practice of law; and
- (2) To do such other acts and carry on such business as may be permitted by the Professional Services Corporation Act of the State of Maryland, subject to the limitations thereof.

FOURTH: The principal office of the corporation is located at Suite 201 Arnold Station, 1460 Ritchie Highway, Arnold, Maryland 21012.

FIFTH: The name and address of the resident agent is Andrew Cooch, Suite 201 Arnold Station, 1460 Ritchie Highway,

80568073 3998 0503

0000 1066

BOOK 212 PAGE 168

Arnold, Maryland 21012. Said resident agent is a citizen and resident of the State of Maryland.

SIXTH: The total number of shares of stock which the corporation has authority to issue is Five Thousand (5,000) shares without par value all of one class.

SEVENTH: The number of Directors of the Corporation shall be two which number may be increased or decreased pursuant to the by-laws of the Corporation, but shall never be less than one: and the name of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Andrew Cooch and David A. Bowers.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, We have signed these Articles of Incorporation and severally acknowledged the same to be our act on February, 22, 1988.


ANDREW COOCH


DAVID A. BOWERS

0000-1067

a

STATE OF MARYLAND

Gene L. Burner, Director

_____ ☒ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock

Surviving
(Transferee)

NOTE:

APPROVED BY: JT

0000 1068

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 170

ARTICLES OF INCORPORATION
OF
COOCH AND BOWERS, P.A.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 24, 1988 AT 3:36 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

D2507770

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
COOCH & BOWERS
1406 RITCHIE HWY., #209
ARNOLD MD 21012

164C3010367

A 254801



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO 2998 0502

0000 1069

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

BOOK 212 PAGE 1712/24/88 at 3:36 .m.

DCT, INC.

ARTICLES OF INCORPORATION

A Maryland Close Corporation,
Organized Pursuant to Title 4 of the
Annotated Code of Maryland

FIRST: The undersigned, David C. Tatlow, whose post office addresses is, 91 Ritchie Highway, Pasadena, Maryland 21122, being at least eighteen years of age, does hereby form a Corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation (which hereinafter is called corporation) is DCT, INC.. The Corporation shall be a close corporation as authorized by Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

THIRD: The purposes for the formation of the Corporation are as follows:

- (1) To engage in the business of a garden center and florist.
- (2) To do anything permitted by § 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The principal office of the corporation is located at 91 Ritchie Highway, Pasadena, Maryland 21122.

FIFTH: The name and address of the resident agent is David C. Tatlow, 91 Ritchie Highway, Pasadena, Maryland 21122. Said resident agent is a citizen and resident of the State of Maryland.

SIXTH: The total number of shares of stock which the corporation has authority to issue are Five Thousand (5,000)

2998 0499

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CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.


BOOK 212 PAGE 172

shares without par value all of one class.

SEVENTH: The number of Directors of the Corporation shall be one which number may be increased or decreased pursuant to the by-laws of the Corporation, but shall never be less than one and the name of the director who shall act until the first annual meeting or until his successor(s) are duly chosen and qualified are: David C. Tatlow.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and severally acknowledged the same to be my act on February, 23, 1988.


David C. Tatlow

0000 1071



BOOK 212 PAGE 173

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 025 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	Personal
_____	_____	Property Reports and _____ late filing
_____	_____	penalties
_____	_____	Other _____
_____	_____	Other _____

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Cochran, Bowers
1460 Ritchie Hwy #201
Annapolis, Md 21012

TOTAL
FEES

40 Check _____ Cash
Documents on _____ checks

APPROVED BY: A

NOTE: _____

2998 0501

0000 1072

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 174

ARTICLES OF INCORPORATION
OF
DCT, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 24, 1988 AT 3:36 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

20.00

RECORDING
FEE PAID:

20.00

SPECIAL
FEE PAID:

D2507762

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
COOCH & BOWERS
1460 RITCHIE HWY., #201
ARNOLD MD 21012

164C3010366

A 254800



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO 998 0438

0008 1073

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 175

ARTICLES OF INCORPORATION

FOR 1988 FEB 26 AM 8:44

H S C & ASSOCIATES, INC.

STATE DEPARTMENT OF ASSESSMENT
AND TAXATION

APPROVED FOR RECORD

at 8:44

FIRST: I, William F. Jones, whose post office address is 13 Francis Street, Annapolis, Maryland 21401, being at least eighteen (18) years of age, hereby for a corporation under and by virtue of the General Laws of Maryland.

SECOND: The name of the Corporation (hereinafter called the "Corporation") is:

H S C & ASSOCIATES, INC.

THIRD: The Corporation shall be close a Corporation as authorized by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland as amended.

FOURTH: The purposes for which the Corporation is formed are:

1. To manage Real Estate rentals.
2. To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation, in this State is 2 Riggs Avenue, Severna Park, MD 21146. The name and post office address of the Resident Agent of the Corporation in this State, is Hammond S. Carr, 2 Riggs Avenue, Severna Park, Maryland 21146. Said Resident Agent is an individual residing in the State of Maryland.

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is 5,000 shares, with no par value.

SEVENTH: The number of Directors of the Corporation shall be three, which number may be increased pursuant to the By-Laws of the Corporation, but shall never be less than one, provided that:

1. If there is not stock outstanding, the number of Directors may be less than three, but not less than one; and

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BOOK 212 PAGE 176

2. If there is stock outstanding and so long as there are less than three stockholders, the number of Directors may be less than three, but not less than the number of stockholders.

The name of the Director who shall act until the first annual meeting or until his successor is duly chosen and qualified is:

HAMMOND S. CARR
WILLIAM LYLES CARR, JR.
HAMMOND SCOTT CARR

EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the Directors and Stockholders.

1. The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

2. The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

NINTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

TENTH: (1) As used in the Article TENTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or

0000 1075

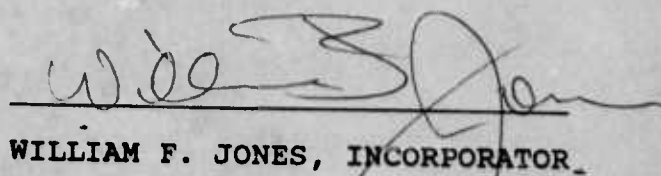
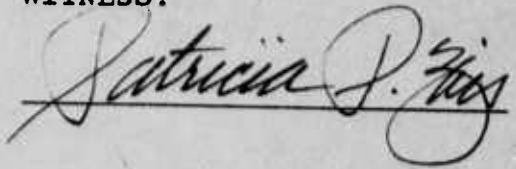
BOOK 212 PAGE 177

a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) and (c) of the Indemnification Section; or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders who were not parties to the proceeding; the Indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

IN WITNESS WHEREOF, I do hereby acknowledge these Articles of Incorporation to be my act this 29th day of Feb., 1987.

WITNESS:


WILLIAM F. JONES, INCORPORATOR.

HSC

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BOOK 212 PAGE 178

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger or Consolidation)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Reg.
51 Foreign Name Registration
13 Certified Copy
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 6 1 Corp. Good Standings
NA Foreign Corporation Registration
87 Limited Part. Good Standings
71 Financial
600 Personal
Property Reports and late filing
penalties
Other
Other

Code

ATTENTION:

MAIL TO ADDRESS:

William Jones
700 Melvin Ave
6
Annapolis, Md 21401

TOTAL FEES

46

NOTE:

Check

Cash

1 Documents on 2 checks

APPROVED BY:

PCM

2998 0497

0000 1077

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 179

ARTICLES OF INCORPORATION
OF
H S C & ASSOCIATES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 8:44 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2507754

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WILLIAM JONES
700 MELVIN AVE., #6
ANNAPOLIS

MD 21401

164C3010365

A 254799



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO 0493

0000 1078

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENT
AND TAXATION
BOOK 212 PAGE 180 APPROVED FOR RECORD
2-25-88 at 10:21 a.m.

ARTICLES OF INCORPORATION
OF

BALTIMORE VENTURES CORPORATION, INC.

A Maryland Close Corporation Organized Pursuant to Title IV of
the Corporations and Associations Article of the
Annotated Code of Maryland

ARTICLE I

I, James Coleman, whose address is 41 Pinkney Street,
Annapolis, Maryland 21401, being at least eighteen years of age,
hereby forms a corporation under, and by virtue of the general
laws of the State of Maryland.

ARTICLE II

The name of the corporation (which is hereafter called
the Corporation) shall be:
BALTIMORE VENTURES CORPORATION, INC.

ARTICLE III

The Corporation shall be a close corporation, as auth-
orized by Title IV of the Corporations and Associations Article
of the Annotated Code of Maryland as amended.

ARTICLE IV

The purposes for which the Corporation is formed are:

- A) To engage in investments in real property by selling
said real property, developing said real property, speculating on
said real property, building on said real property, and to do any
and all things in conjunction with the sale, lease, purchase,
rental, etc. of property.
- B) To purchase, lease or otherwise acquire, hold, dev-
elop, improve, mortgage, sell, exchange, let, or in any manner
incumber or dispose of any property wherever situated, and in
whatever form.
- C) To engage in any other lawful purpose and/or business.

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BOOK 212 PAGE 181

D) To do anything permitted by Section 2-103 of the Corporations and Association Article of the Annotated Code of Maryland, as amended from time to time.

The foregoing enumeration of purposes, objects and business of the Corporation is made in furtherance, and not in limitation, of the powers conferred upon the Corporation by law, and is not intended, by the mention of any particular purpose, object or business, in any manner to limit or restrict any of the powers of the Corporation.

ARTICLE V

✓ The address of the principle place of business is 41 Pinkney Street, Annapolis, Maryland 21401. The resident agent of the Corporation is James Coleman, whose post office address is 41 Pinkney Street, Annapolis, Maryland 21401. Said resident agent is a citizen of the State of Maryland, and actually resides therein.

ARTICLE VI

The total number of shares of capital stock which this corporation is authorized to issue is one-thousand (1,000) shares, having no par value, all of which shares are of one class and are designated as common stock.

ARTICLE VII

The Corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one director, whose name is James Coleman, and whose address is 41 Pinkney Street, Annapolis, Maryland 21401.

IN WITNESS WHEREOF, the undersigned incorporator has signed his name this 25 day FEBRUARY, 1988, and acknowledged the same to be his act.

Linda C. Schardt
Witness

James A. Coleman, Jr.
James A. Coleman, Jr.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 182

STATE OF MARYLAND, County of Anne Arundel to wit:

I HEREBY CERTIFY that on this 25TH day of FEBRUARY,
1988, before me, the undersigned, personally appeared James A.
Coleman, Jr., known to me or satisfactorily proven to be the
person whose name is subscribed to the foregoing instrument, and
he acknowledged that he executed the same for the purposes there-
in contained.

IN WITNESS WHEREOF, I hereunto set my hand and official
seal.

Linda C. Schardt
Notary Public

My Commission Expires: 7/1/90

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STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 183

DOCUMENT CODE 028 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Reg.
51	_____	Foreign Name Registration
13	_____	<input checked="" type="checkbox"/> Certified Copy <input checked="" type="checkbox"/>
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	Personal
	_____	Property Reports and late filing
	_____	penalties
	_____	Other
	_____	Other

Name Change
(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

James Coleman
41 Pinkney St.
Annapolis, Md. 21401

TOTAL
FEES40

NOTE:

☒ Check ☒ Cash
_____ Documents on _____ checks

APPROVED BY: J. M. T.

2998 0412

0000 1082

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 184

ARTICLES OF INCORPORATION
OF
BALTIMORE VENTURES CORPORATION, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 25, 1988 AT 10:21 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02507606

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JAMES COLEMAN
41 PINKNEY STREET
ANNAPOLIS

MD 21401

164C3010350

A 254788



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO 0403

0000 1000

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 185

APPROVED FOR RECORD

2/25/88 at 11:59 a.m.

ARTICLES OF INCORPORATION

OF

PETROLEUM TECHNOLOGIES INTERNATIONAL, INC.

THIS IS TO CERTIFY:

FIRST: The undersigned, CAROLINE E. BLAKELY, whose address is 1625 Massachusetts Avenue, N.W., Suite 300, Washington, D.C. 20036, being of legal age and acting pursuant to and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, intends by these presents to form a corporation.

SECOND: The name of the corporation ("the Corporation") is Petroleum Technologies International, Inc.

THIRD: The period of its duration is perpetual.

FOURTH: The purposes for which the Corporation is formed and the businesses or objects to be carried on and promoted by it are as follows:

4.1 To engage in the business of international business consulting and marketing.

4.2 To engage in, promote, and carry on any lawful act or activity for which corporations may be organized under the general laws of the State of Maryland.

FIFTH: The Corporation shall have and exercise the following powers and privileges:

5.1 To purchase, subscribe for, or otherwise acquire and own, hold, improve, use, sell, convey, assign, release, mortgage, encumber, lease, hire, manage, and deal in real and personal property of every name and nature, improved or otherwise, including stocks, bonds, debentures, notes, evidences of indebtedness, and securities of other corporations and to loan money and take securities for the payment of all sums due the Corporation and to sell, assign, and release such securities.

5.2 To purchase or otherwise acquire and to hold, sell, or otherwise dispose of and to retire and reissue shares of its own stock of any class in any manner now or hereafter authorized or permitted by law and to pay therefor, with cash or other property, as shall be determined by a majority of the Board of Directors.

5.3 To borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes, or other obligations of any nature and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration and to secure the payment thereof and of the interest thereon, by mortgage upon pledge or conveyance or assignment in trust of, the whole

1988 FEB 25 AM 11:59

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BOOK 212 PAGE 186

or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge, discount, or otherwise dispose of such bonds, notes, or other obligations of the Corporation for its corporate purposes.

5.4 To purchase or otherwise acquire interests in any and all types of business entities including, but not limited to, joint ventures, syndicates, associations, and partnerships, whether as a general or a limited partner.

5.5 To have and exercise any and all powers and privileges now or hereafter conferred by the laws of the jurisdiction hereinabove referred to upon corporations formed under the Acts hereinabove referred to or under any Act amendatory thereof or supplemental thereto or in substitution therefor.

The foregoing enumeration of the purposes, objects, and business of the Corporation is made in furtherance and not in limitation of the powers conferred upon the Corporation by law, and it is not intended by the mention of any particular purpose, object, or business in any manner to limit or restrict the generality of any other purpose, object, or business mentioned or to limit or restrict any of the powers of the Corporation, and the said Corporation shall have, enjoy, and exercise all of the powers and rights now or hereafter conferred by statute upon corporations of a similar character, it being the intention that the purposes, objects, and powers specified in each of the paragraphs of this Article of the Articles of Incorporation shall, except as otherwise expressly provided, in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this or any other Article of these Articles of Incorporation or of any amendment thereto and shall each be regarded as independent and construed as powers as well as objects and purposes; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or exercise any power or do any act which a corporation formed under the laws of the jurisdiction above referred to may not at the time lawfully carry on or do.

SIXTH: The post office address of the principal office of the Corporation in the State of Maryland is:

861 Coach Way
Annapolis, Maryland 21401

The name and post office address of the registered agent of the Corporation in the State of Maryland are:

Alexander Titov
861 Coach Way
Annapolis, Maryland 21401

The registered agent is a citizen and resident of Maryland.

SEVENTH: The Corporation shall have one class of stock. The total amount of authorized capital stock of the Corporation is five thousand (5,000) shares of common voting stock with no par value.

BOOK 212 PAGE 187

EIGHTH: The number of directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than the lesser of the number of shareholders, or three, and the names and addresses of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

Alexander Titov
861 Coach Way
Annapolis, Maryland 21401

Ralph D. Kaiser
2620 Pennsylvania Avenue, N.W.
Suite 300
Washington, D.C. 20036

Robert H. Stolar, M.D.
1145 - 19th Street, N.W.
Washington, D.C. 20036

The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class whether now or hereafter authorized, for such consideration as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the Bylaws of the Corporation.

The Board of Directors is expressly authorized to hold its meetings, to have one or more offices, and to keep the financial books of the Corporation at such places as it may from time to time designate.

The Board of Directors is expressly authorized to fix, determine from time to time, and vary the amount to be reserved as working capital, to determine the times for the declaration and payment and disposition of any surplus and net profits; to authorize and cause to be executed mortgages and liens upon the real and personal property of the Corporation, provided always, that a majority of the stockholders vote in favor thereof.

NINTH: Provisions for the regulation of the internal affairs of the Corporation shall be as set forth in the Corporation's By-Laws as they are adopted by the Board of Directors and as they may be amended from time to time.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act on this 24 day of February, 1988.

WITNESS:

James R. Morawitz Caroline E. Blakely
Caroline E. Blakely, Incorporator



BOOK 212 PAGE 188

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>9</u>	<u>1</u> Certified Copy <u>3</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing
		penalties
		Other
		Other

Name Change
(New Name) _____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS:

Golden, Foyles + Schaub
1625 Mass. Ave. N.W. #300Wash. D.C. 20036

NOTE: _____

TOTAL
FEES49 Check _____ Cash
Documents on _____ checksAPPROVED BY: A

2998 0124

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1087

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 189

ARTICLES OF INCORPORATION
OF
PETROLEUM TECHNOLOGIES INTERNATIONAL, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 25, 1988 AT 11:59 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2507218

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
GOLDEN, FREDA & SCHRAUB, P.C.
1625 MASS. AVE., N.W. #300
WASHINGTON DC 20036

164C3010311

A 254754



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO,
2598 0120

0000 1088

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 190

STATE DEPARTMENT OF ASSESSMENT
AND TAXATION

ARTICLES OF INCORPORATION FOR RECORD

OF 3-8-88 at 10:50a.m.

NAIK ENTERPRISES, INC.

(A close corporation pursuant to Title Four of the
Corporation & Association Articles of the Annotated Code of
Maryland)

THIS IS TO CERTIFY:

That I, THE UNDERSIGNED SAURABH H. NAIK whose post office
address is 721 Evelyn Avenue, Linthicum, Maryland 21090 being at
least of eighteen years of age, do hereby form a corporation
under the general laws of the State of Maryland.

ARTICLE I - NAME

The Name of Corporation (which is hereinafter called the
"Corporation") is NAIK ENTERPRISES, INC.

ARTICLE II - STATUS OF CORPORATION

The Corporation shall have perpetual existence and further
shall exit as a Close Corporation under the General Corporation
Laws of the State of Maryland until such time as the stockholders
by unanimous consent file Articles of Amendment to change of such
status.

ARTICLE III - PURPOSES

The purpose of which the Corporation is formed and the
business and objects to be carried on and promoted by it are as
follows:

To purchase, acquire, own, hold, lease, either as lessor
or lessee, sell, exchange, subdivide, mortgage, deed in trust,
improve, develop, construct, maintain, equip, operate, and
generally deal in any and all lands, improved and unimproved, and
in business blocks, office buildings, and other buildings of any
kinds, and any and all other property of any and every kind and
description, real or personal, and mixed, wheresoever situated.

To build, erect, construct, improve, manage, occupy,
maintain, operate buildings, dwelling houses, apartments, office
buildings, and lands, and business structure of all kinds for the
accommodation of the public and of individuals, and to keep,
manage, conduct and operate.

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214

0000 1089

BOOK 212 PAGE 191

-2-

To act as agent, manufacturer's agent, sales representative, distributor, deal, broker, wholesaler, retailer, or in any other capacity as principal or agent, and with any and all persons, firm partnerships, corporations, and others, and to buy, sell distribute, export, pledge, make advances upon, or otherwise deal in and deal with goods: to act as dealers, distributors selling agents, representatives, sectionally or nationally, of manufacturers, producers, distributors, licensors, licensees, dealer and others, to establish and maintain dealerships and agencies of all kinds; to represent, in any capacity, manufacturers, wholesaler, jobbers, and dealers in the sale and distribution of their products.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copy rights, trade marks and trade names, relating to useful and connection with any business of this corporation.

To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, country, state, body political or government or colony or dependency thereof.

To establish marketing channels, employ representatives, agents and enter into contracts for their services for promoting the business of the Corporation.

To employ and train representatives, agents servicemen and other personnel in all respects of the business.

To participate in seminars, industrial and commercial displays to acquire and disseminate latest technology and preferred practices in the business and contribute for the betterment of the trade.

To institute pay and compensation plans, fringe benefits and personnel policies and practices in the normal course of employer-employee relationship and engage in all lawful business practices and policies in the interest of the Corporation.

To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, country, state, body politic or government.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own mortgage, sell convey or otherwise dispose of, real, and personal property of every class and description.

0000 1090

BOOK 212 PAGE 192

-3-

To borrow or raise monies for any of the purposes of the Corporation and, from time to time without limit as to amount to draw, make accept, endorse, execute and issue promissory notes, drafts, bills or exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bond or other obligations of the Corporation for its corporate purposes.

To loan to any person, firm or corporation any of its surplus funds, either with or without security.

To acquire all or any part of the goodwill, rights property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights, property, and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation.

To make reasonable gifts or contributions out of profits to or for the use of (i) this State, its institutions and agencies, or any political subdivision of this State, and (ii) any corporation, trust, community chest or fund, foundation, society or other organization for religious, charitable, scientific, civic, literary or educational purposes.

To engage in any business deemed in the best interest of the Corporation of the Board of Directors.

The Corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to and conferred upon corporations of a similar character by the General Laws of the State of Maryland now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges so granted or conferred.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

✓ The principal office of the Corporation in the State of Maryland will be maintained at Anne Arundel County, 721 Evelyn Avenue, Linthicum, Maryland 21090. The post office address of
3003 1216

0000 1091

BOOK 212 PAGE 193

-4-

the Corporation is 721 Evelyn Avenue, Linthicum, Maryland 21090. The Resident Agent of the Corporation is Mr. Saurabh H. Naik whose address is 721 Evelyn Avenue, Linthicum, Maryland 21090. The said resident agent is a citizen of the State of Maryland and actually resides therein.

ARTICLE V -DIRECTORS

The number of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the By-Laws of the Corporation but shall never be less than the number permitted by Section 2-402, of the Corporation and Associations Articles of the Annotated Code of Maryland, as amended from time to time. The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

Mr. Saurabh H. Naik and Mrs. Shraddha S. Naik of 721 Evelyn Avenue, Linthicum, Maryland 21090

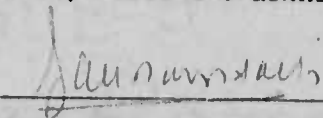
ARTICLE VI - CAPITAL STOCK

The total amount of the authorized stock of the Corporation is Two Thousand (2,000) shares of common stock of no par value each. The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, for such consideration as said Board of Directors may deem advisable, irrespective of the value or amount of such consideration after first obtaining the unanimous approval of all the stockholders of the Corporation.

ARTICLE VII - AMENDMENT

The Corporation, upon unanimous approval of the shareholders reserves the right to make from time to time any amendment of its charter which may now or hereafter, be authorized by law.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 8th day of March, 1988 and acknowledge the same to be my act.


Saurabh H. Naik, Incorporator
721 Evelyn Avenue
Linthicum, Maryland 21090

0000 1092



BOOK 212 PAGE 194

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>10</u>	<u>1</u> Certified Copy <u>48</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name) _____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

73 _____ Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal

Code _____

ATTENTION: _____

MAIL TO ADDRESS:

Ashok Batra
14509 Cantrell Rd
Silver Spring Md
20904

NOTE:

TOTAL
FEES50☒ Check

Cash

Documents on _____ checks

APPROVED BY: ASCERTIFIED
COPY MADE

3003 1218

0000 1093

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 195

ARTICLES OF INCORPORATION
OF
NAIK ENTERPRISES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 8, 1988 AT 10:50 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2515575

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ASHOK BATRA
14509 CANTRELL ROAD
SILVER SPRING MD 20904

171C3011068

A 255841



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FEB. 1989

0000 1894

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 196

ARTICLES OF INCORPORATION
OF
GARDNER, O'CONNOR INC.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD
3/7/88 at 9:11 .m.

FIRST: I, JOHN NAUMANN STRANGE, whose post office address is 2660 Riva Road - Fourth Floor, Annapolis, Maryland 21401, being at least eighteen (18) years of age, hereby file these Articles of Incorporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter called the "Corporation") is Gardner, O'Connor Inc.

THIRD: The purposes for which the Corporation is formed are:

(1) To own, operate, run and manage a business to sell valves, meters, control systems and associated equipment for the municipal water and waste water industry.

(2) To carry on any other business in connection with the foregoing whether manufacturing or otherwise;

(3) To acquire (by purchase, lease, or otherwise), own, hold, use, alter, repair, lease or mortgage, sell or otherwise dispose of real property, or any interest or right therein, wherever situated, within or without the State of Maryland;

(4) To organize, incorporate and reorganize subsidiary corporations, joint stock companies, and associations for any purpose permitted by law;

(5) To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by, any other corporation or association in which this corporation has an interest, and to endorse or otherwise guarantee the payment of principal and interest, or either, of any bonds, debentures, notes, securities or other evidence of indebtedness created or issued by any such other corporation or association;

(6) To do any act or thing and exercise any power suitable, convenient or proper for the accomplishment of any of the purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any such

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BOOK 212 PAGE 197

powers;

(7) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor or otherwise, either alone or in connection with any person, firm, association or corporation; and

(8) To have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Maryland upon corporations formed under the Acts above referred to, or under any Act amendatory thereof or supplemental thereto or in substitution therefor.

The foregoing enumeration of the purposes, objects and business of the Corporation is made in furtherance, and not in limitation of the powers conferred upon the Corporation by law, and it is not intended, by the mention of any particular purpose, object or business, in any manner to limit or restrict the generality of any other purpose, object or business, or to limit or restrict any of the powers of the corporation, and the said corporation shall have, enjoy and exercise all of the powers and rights now or hereafter conferred by statute upon corporations, it being the intention that the purposes, objects and powers specified in each of the paragraphs of this Article Third of these Articles of Incorporation shall, except as otherwise expressly provided, in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Article, or of any other Article of these Articles of Incorporation; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or exercise any power, or to do any act which a corporation formed under the laws of the State of Maryland may not at the time lawfully carry on or do.

FOURTH: The post office address of the principal office of the Corporation in this State is 162 Ritchie Highway, Severna Park, Maryland 21146. The name and post office address of the Resident Agent of the Corporation in this State is William A. Levitt, 205 Hollyberry Road, Severna Park, Maryland 21146. Said Resident Agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is 5,000 shares of common stock, without par value.

BOOK 212 PAGE 198

SIXTH: The number of directors of the Corporation shall be one (1), which number may be increased or decreased pursuant to the Bylaws of the Corporation, and shall remain less than three only in the following events:

1. If there is no stock outstanding, the number of directors may be less than three but not less than one; or
2. If there is stock outstanding, the number of directors may be less than three, but not less than the number of stockholders.

The name of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are William A. Levitt.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of the stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or

BOOK 212 PAGE 199

hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

NINTH: The Corporation shall provide any indemnification required or permitted by the laws of Maryland and shall indemnify officers, directors, agents and employees as follows:

(1) The Corporation shall indemnify any officer or director of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was such officer, director, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as an officer, director, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit, or proceeding, if he acted in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful.

(2) The Corporation shall indemnify any officer or director of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he is or was such an officer, director, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as an officer, director, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, except that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation,

BOOK 212 PAGE 200

unless (and only to the extent that) the court in which such action or suit was brought, or any other court having jurisdiction in the premises, shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expense as such court shall deem proper.

(3) To the extent that an officer or director of the Corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in paragraphs (1) and (2) of this Article NINTH or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith, without the necessity for the determination as to the standard of conduct as provided in paragraph (4) of this Article NINTH.

(4) Any indemnification under paragraph (1) or (2) of this Article NINTH (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the officer or director is proper in the circumstances because he has met the applicable standard of conduct set forth in paragraph (1) or (2) of this Article NINTH. Such determination shall be made: (a) by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding, or (b) if such a quorum is not obtainable, or even if obtainable, if such a quorum of disinterested shareholders so directs, then by independent legal counsel (who may be regular counsel for the Corporation) in a written opinion; and any determination so made shall be conclusive.

(5) Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, as authorized by the shareholders in the specific case, upon receipt of an undertaking by or on behalf of the officer to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Corporation as authorized in this section.

(6) Agents and employees of the Corporation who are not officers or director of the Corporation may be indemnified under the same standard and procedures set forth above, in the discretion of the shareholders of the Corporation.

(7) Any indemnification pursuant to this Article NINTH shall not be

BOOK 212 PAGE 201

deemed exclusive of any other rights to which those indemnified may be entitled, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs and personal representatives of such a person.

TENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 4th day of March, 1988, and I acknowledge the same to be my act.

WITNESS:

Robert A. Loring

John Naumann Strange
John Naumann Strange

003149JS.ART



BOOK 212 PAGE 202

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

22

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

12

1 Certified Copy 6

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited

85

Partnership

21

Termination of Limited

22

Partnership

23

Recordation Tax

31

State Transfer Tax

NA

Local Transfer Tax

87

Corp. Good Standings

71

Foreign Corporation

600

Registration

Limited Part. Good Standings

Financial

Personal

Property Reports and

late filing

penalties

Other

Other

TOTAL
FEES

54

✓

Check

Cash

Documents on

checks

APPROVED BY:

PCM

MAIL TO ADDRESS:

Hartman & Crain

2660 Riva Rd

Annapolis, MD 21401

NOTE:

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

3002 1922

0000-1101

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 203

ARTICLES OF INCORPORATION
OF
GARDNER, O'CONNOR INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 7, 1988 AT 9:11 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 22.00

SPECIAL
FEE PAID:

\$

D2515377

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
HARTMAN & CRAIN
2660 RIVA ROAD
ANNAPOLIS

MD 21401

170C3011003

A 255778



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FILE FOLIO 3003-1915

0000 1102

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 204 APPROVED FOR RECORD
F & M BUILDERS, INC. 3/4/88 at 3:51

A Maryland Close Corporation
Organized Pursuant to Title 4 of the
Corporations and Associations Article of the
Annotated Code of Maryland

ARTICLES OF INCORPORATION

FIRST: I, James C. Praley, whose post office address is 7419
Baltimore-Annapolis Boulevard, P.O. Box 1330, Glen Burnie, Maryland
21061-3592, being at least 18 years of age, hereby form a
corporation under and by virtue of the General Laws of the State of
Maryland.

SECOND: The name of the corporation (which is hereinafter
referred to as the "Corporation") is:

F & M BUILDERS, INC.

THIRD: The Corporation shall be a close corporation as
authorized by Title 4 of the Corporations and Associations Article
of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which the Corporation is formed
are:

- (1) To construct and contract for the construction of
commercial and residential structures;
- (2) To purchase, sell, lease and otherwise deal in real
property; and,
- (3) To do anything permitted by Section 2-103 of the
Corporations and Associations Article of the Annotated Code of
Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the
Corporation in this State is 324 Burnside Street, Annapolis,
Maryland 21401. The name and address of the Resident Agent of the
Corporation in this State is Edward A. Praley, Jr., 324 Burnside
Street, Annapolis, Maryland 21401. Said Resident Agent is an
individual actually residing in this State.

SIXTH: The total number of shares of stock which the
Corporation has authority to issue is One Thousand (1000) shares of
common stock, without par value.

SEVENTH: The corporation elects to have no Board of
Directors. Until the election to have no Board of Directors become
effective, there shall be one (1) director, whose name is Edward A.
Praley, Jr.

80678015

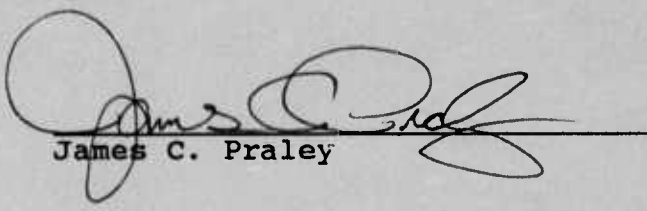
3002 1888

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 205

IN WITNESS WHEREOF, I have signed these Articles of
Incorporation this 3rd day of March, 1988, and I acknowledge the
same to be my act.


James C. Praley

(CORPORATE CLOSE CORP:F&MBUILD.ART)



STATE OF MARYLAND

BOOK 212 PAGE 206

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or
Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 80 1 Certified Copy 2
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent
Address

_____ Res. gnation of Resident Agent

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited
Partnership
85 _____ Termination of Limited
Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standings
NA _____ Foreign Corporation
Registration
87 _____ Limited Part. Good Standings
71 _____ Financial
600 _____ Personal
Property Reports and
_____ late filing
_____ penalties
_____ Other
_____ Other

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Lessons + Tate
P.O. Box 1330
Glen Burnie, Md
21061-

TOTAL
FEES

48

NOTE:

3592

☒ Check _____ Cash

_____ Documents on _____ checks

APPROVED BY: PCM

3002 1890

0000 1105

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 207

ARTICLES OF INCORPORATION
OF
F & M BUILDERS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 4, 1988 AT 3:51 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02515328

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
LESSANS & TATE
P.O. BOX 1330
GLEN BURNIE

MD 21061 3592

170C3010998

A 255773



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO. 2002 1987

0000 1186

BOOK 212 PAGE 208

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION
ARTICLES OF INCORPORATION

FOR
CELL VENTURES, LTD. 3-4-88 9:20A

ps
FIRST: I, WILLIAM F. JONES, whose post office address is 700 Melvin Avenue, Suite #6, Annapolis, Maryland 21401, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of Maryland.

SECOND: The name of the Corporation (hereinafter called the "Corporation") is:

CELL VENTURES, LTD.

THIRD: The Corporation shall be a Corporation as authorized by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland as amended.

FOURTH: The purposes for which the Corporation is formed are:

1. To engage in cellular telecommunications.
2. To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation, in this State is 192 Duke of Gloucester Street, Annapolis, Maryland 21401. The name and post office address of the Resident Agent of the Corporation in this State is William F. Jones, 700 Melvin Avenue, Suite #6, Annapolis, Maryland 21401. Said Resident Agent is an individual residing in the State of Maryland.

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is 5,000 shares, with no par value.

SEVENTH: The number of Directors of the Corporation shall be three, which number may be increased pursuant to the By-Laws of the Corporation, but shall never be less than one, provided that:

1. If there is not stock outstanding, the number of Directors may be less than three, but not less than one; and
2. If there is stock outstanding and so long as there are less than three stockholders, the number of Directors may be less than three, but not less than the number of stockholders.

The name of the Director who shall act until the first

3002 1683
80648403

0000 1107

60 JUL 12 AM 13
H. E. SCHWAB
CLERK

BOOK 212 PAGE 209

annual meeting or until his successor is duly chosen and qualified is:

CRAIG L. SIEBERT

EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the Directors and Stockholders.

1. The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

2. The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

NINTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

TENTH: (1) As used in the Article TENTH, any word or words that are defined in Section 2-148 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a

3002 1684

0000-1108

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 210

proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) and (c) of the Indemnification Section; or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders who were not parties to the proceeding, the Indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

IN WITNESS WHEREOF, I do hereby acknowledge these Articles of Incorporation to be my act this 4th day of March, 1988.

WITNESS:

Patricia J. King

William F. Jones
WILLIAM F. JONES, Incorporator

CVIA

3002 1685

0000 1109



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02 &

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

☒ Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
 61 20 Rec. Fee (Arts. of Inc.)
 62 Rec. Fee (Amendment)
 63 Rec. Fee (Merger or Consolidation)
 64 Rec. Fee (Transfer)
 65 Rec. Fee (Dissolution)
 66 Rec. Fee (Revival)
 52 Foreign Qualification
 50 Cert. of Qual. or Req.
 51 Foreign Name Registration
 13 Certified Copy
 56 Penalty
 54 For. Supplemental Cert.
 53 Foreign Resolution
 73 Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75 Special Fee
 80 For. Limited Partnership
 83 Cert. Limited Partnership
 84 Amendment to Limited Partnership
 85 Termination of Limited Partnership
 21 Recordation Tax
 22 State Transfer Tax
 23 Local Transfer Tax
 31 Corp. Good Standings
 NA Foreign Corporation Registration
 87 Limited Part. Good Standings
 71 Financial
 600 Personal
 Property Reports and late filing penalties
 Other
 Other

Code

ATTENTION:

MAIL TO ADDRESS:

William Jones
 700 Melvin Ave #6
 Annapolis, Md
 21401

TOTAL FEES

40

NOTE:

☒ Check

Cash

Documents on

checks

APPROVED BY:

JWS

3002 1686

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1118

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 212

ARTICLES OF INCORPORATION
OF
CELL VENTURES, LTD.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 4, 1988 AT 9:20 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02514982

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WILLIAM JONES
700 MELVIN AVENUE, SUITE 6
ANNAPOLIS MD 21401

170C3010964

A 255749



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER FOLIO
3002 1682

0000 1111

BOOK 212 PAGE 213 STATE DEPARTMENT OF ASSESSMENT
AND TAXATION
CHESAPEAKE BAY MARKETING, INC. APPROVED FOR RECORD
(A CLOSE CORPORATION) 3/7/88 at 9:41
ARTICLES OF INCORPORATION

FIRST: The undersigned George Richard Blomstrann, 80 Spa Drive, Annapolis, Maryland 21403, being at least eighteen years of age, does hereby form a corporation under Title 4 of the Corporation and Association Article of the Annotated Code of Maryland.

SECOND: The name of the corporation (which is hereinafter called the Corporation) is "Chesapeake Bay Marketing, Inc."

THIRD: The Corporation shall be a close corporation as authorized by Title 4 of the Corporation and Associations Article of the Annotated Code of Maryland.

FOURTH: The purposes for which the Corporation is formed are as follows:

To introduce, operate, conduct, manage, maintain, and carry on the business of marketing consumer products, both retail and wholesale; to buy, sell, lease or otherwise dispose of, to operate, conduct, furnish, equip and manage such marketing business, and generally to do and perform everything necessary for carrying out the aforesaid purposes. To buy, otherwise acquire, manufacture, market, prepare for market, sell, deal in, and deal with, consumer products of every class and description.

To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation in Maryland is 3 Church Circle, Annapolis, Maryland 21401. The name and post office of the resident agent of the Corporation in Maryland is George Richard Blomstrann, 80 Spa Drive, Annapolis, Maryland 21403. Said resident agent is a citizen of Maryland and actually resides therein.

SIXTH: The total number of shares of stock which the Corporation has authority to issue is Five Thousand (5,000) Shares without par value, all of one class.

SEVENTH: After the completion of the organization meeting of the directors and the issuance of one or more shares of stock of the Corporation, the Corporation shall have no board of directors. Until such time, the Corporation shall have two directors, whose names are G. Richard Blomstrann and Michael J. Mullins.

EIGHTH: The restriction imposed upon the transferability of shares of this Corporation is:

800678310

3002 1656

0000-1112

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 214

If any holder of any shares desires to dispose of the same or any part thereof, he shall have no right or power to dispose of same to any person without first making a written offer to sell the same to the Corporation, which shall have the right, within fifteen (15) days after receipt of such offer, to elect to purchase the same at the book value thereof, as shown upon the last annual statement of the Corporation, plus or minus the stock's pro rata proportion of the net profits or losses of the Corporation for the part of the fiscal year elapsed since the date of the last annual statement to the date of acceptance by the Corporation of the offer to sell the stock.

NINTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledged the same to be my act on this 2 day of MARCH, 1988.

WITNESS

Michael Muth G. Richard Blomstrann (SEAL)
G. Richard Blomstrann

3002 1657

0000 1113



BOOK 212 PAGE 215

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	_____ Personal
_____	_____	Property Reports and late filing
_____	_____	penalties
_____	_____	Other _____
_____	_____	Other _____

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

David Ellerton
1200 West St.
Annapolis, Md
21401

TOTAL
FEES40☒ Check

_____ Cash

Documents on _____ checks

APPROVED BY: PCM

NOTE: _____

3002 1658

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1114

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 216

ARTICLES OF INCORPORATION
OF
CHESAPEAKE BAY MARKETING, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 7, 1988 AT 9:41 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2514933

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
DAVID ELLERTON
1200 WEST STREET
ANNAPOLIS

MD 21401

17003010959

A 255744



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN 1988, FOR 85

0000 1115

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 217

MARINE FABRICATIONS, INC.
A Maryland Close Corporation,
Organized Pursuant to Title 4 of the
Corporations and Associations Article of the
Annotated Code of Maryland

ARTICLES OF INCORPORATION

FIRST: I, KAREN NOYCE, whose post office address is 222 Severn Avenue, Annapolis, Maryland 21403, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter called the "Corporation") is MARINE FABRICATIONS, INC.

THIRD: The corporation shall be a close corporation as authorized by Title 4 of the Corporation and Associations Article of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which the Corporation is formed are:

(1) To produce, design, manufacture, distribute, market and sell canvas products for the marine and boating industry; and to engage in any other lawful purpose and business; and

(2) To do anything permitted by Section 2-103 of the Corporation and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation in this State is 222 Severn Avenue, Annapolis, Maryland 21403. The name and post office address of the Resident Agent of the Corporation in this State are KAREN NOYCE, 222 Severn Avenue, Annapolis, Maryland 21403. Said Resident Agent is an individual actually residing in this State. ✓

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is ONE THOUSAND (1,000) shares of common stock, without par value.

SEVENTH: The corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director, whose name is KAREN NOYCE.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 24 day of February, 1988, and I acknowledge the same to be my act.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

31 7/88 at 8:44

Karen Noyce
KAREN NOYCE

3002 1637

JOEL L. KATZ, P. A. • ATTORNEYS AT LAW
2444 SOLOMONS ISLAND ROAD • ANNAPOLIS, MARYLAND 21401

0000 1116



BOOK 212 PAGE 218

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited

Partnership

85

Termination of Limited

Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation

Registration

87

Limited Part. Good Standings

71

Financial

600

Personal

Property Reports and

late filing

penalties

Other

Other

Code

ATTENTION:

MAIL TO ADDRESS:

Joel Katz

2444 Solomons Island

#208

Annapolis Md 21401

NOTE:

TOTAL FEES

40

Check

Cash

2

Documents on

1

checks

APPROVED BY:

PCM

3002 1638

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1117

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 219

ARTICLES OF INCORPORATION
OF
MARINE FABRICATIONS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 7, 1988 AT 8:44 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2514891

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JOEL KATZ
2444 SOLOMONS ISLAND ROAD, #208
ANNAPOLIS MD 21401



17003010955

A 255740

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN 1988.

0000 1118

BOOK 212 PAGE 220

MARINE TOWERS, INC.
A Maryland Close Corporation
Organized Pursuant to Title 4 of the
Corporations and Associations Article of the
Annotated Code of Maryland

ARTICLES OF INCORPORATION

FIRST: I, KAREN NOYCE, whose post office address is 222 Severn Avenue, Annapolis, Maryland 21403, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter called the "Corporation") is MARINE TOWERS, INC.

THIRD: The corporation shall be a close corporation as authorized by Title 4 of the Corporation and Associations Article of the Annotated Code of Maryland, as amended.

FORTH: The purposes for which the Corporation is formed are:

(1) To produce, design, manufacture, distribute; market and sell tuna and other fishing towers; and to engage in any other lawful purpose and business; and

(2) To do anything permitted by Section 2-103 of the Corporation and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation in this State is 222 Severn Avenue, Annapolis, Maryland 21403. The name and post office address of the Resident Agent of the Corporation in this State are KAREN NOYCE, 222 Severn Avenue, Annapolis, Maryland 21403. Said Resident Agent is an individual actually residing in this State. ✓

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is ONE THOUSAND (1,000) shares of common stock, without par value.

SEVENTH: The corporation elects not to have a Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director, whose name is, KAREN NOYCE.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 24 day of February, 1988, and I acknowledge the same to be my act.

STATE DEPARTMENT OF
AND TAXATION

APPROVED FOR RECORD

3/7/88

at 8.44

80678022

1988 MAR 1 - 844 8861

KAREN NOYCE

3002 1634

JOEL L. KATZ, P. A. • ATTORNEYS AT LAW
2444 SOLOMONS ISLAND ROAD • ANNAPOLIS, MARYLAND 21401

0000 1119



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

☒ Close☒ Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

20

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation

87

Limited Part. Good Standings

71

Financial

600

Personal-

Property Reports and

late filing

penalties

Other

Other

Code

ATTENTION:

MAIL TO ADDRESS:

Joel Katz
2444 Solomon Island Rd
208
Annapolis Md 21401

NOTE:

TOTAL FEES

40

Check

Cash

2

Documents on

1

checks

APPROVED BY:

PCM

3002 1635

0000 1120

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 222

ARTICLES OF INCORPORATION
OF
MARINE TOWERS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 7, 1988 AT 8:44 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID

\$ 20.00

RECORDING
FEE PAID

\$ 20.00

SPECIAL
FEE PAID

\$

02514883

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JOEL KATZ
2444 SOLOMONS ISLAND ROAD, #208
ANNAPOLIS MD 21401



170C3010954

A 255739

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO 3003-1633

0000-1121

BOOK 212 PAGE 223

STATE DEPARTMENT OF ASSESSMENTS
ARTICLES OF INCORPORATION
PRINCIPAL ENTERPRISES, LTD.
A CLOSE CORPORATION

APPROVED FOR RECORD

3/4/88

at 3:12

THIS IS TO CERTIFY THAT:

FIRST: That the subscriber, John J. Dwyer, does hereby declare the intention of forming a close corporation under Title Four of the Corporations and Association Articles of the Annotated Code of Maryland, as amended. Said incorporator being an adult over eighteen (18) years of age.

SECOND: The name of the corporation (hereinafter referred to as the "Corporation") is PRINCIPAL ENTERPRISES, LTD.

THIRD: The purpose or purposes for which the Corporation is organized are:

(a) To develop, manufacture, distribute, purchase rights to and sell novelty items and to carry on and conduct a business specializing in novelty items and other related matters.

(b) To engage in any business, allied or kindred or associated with any of the principal objects of the Corporation.

(c) To acquire, by purchase, lease or otherwise, own, hold, use, alter, repair, lease or mortgage, sell or otherwise dispose of, real property or any interest or right therein, wherever situated, within or without the State of Maryland.

(d) To manufacture, purchase or otherwise acquire and to hold, own, mortgage or otherwise lien, pledge, lease, sell, assign, deal and trade in goods, wares, merchandise and personal property of any and every class and description, within or without the State of Maryland.

(e) To adopt, apply for, obtain, register, purchase, lease, or otherwise acquire and to maintain, protect, hold, use, own, exercise, develop, manufacture under, operate, and introduce, and to sell and grant licenses or other rights in respect of, assign, or other dispose of, or in any manner deal with and contract with reference to, any trademarks, trade names, patents, patent rights, patents pending, concessions, franchises, designs, copyrights, and improvements, processes, recipes, formulas, and the like, including, but not limited to, such thereof as may be covered by, used in connection with, or secured or received under, letters patent of the United States of America or elsewhere, and any licenses in respect thereof and any and all rights connected therewith or appertaining thereto.

(f) To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock of the Corporation, bonds or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient to and about the conduct and management of such business.

(g) To guarantee, purchase, or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds, or other such evidences of indebtedness created by other corporations and while the holder of such stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to the same extent as a natural person might or could do.

(h) To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof.

(i) To borrow money for any of the purposes of the Corporation and to draw, make, accept, endorse, discount, execute, issue, sell, pledge, or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures or other negotiable or non-negotiable instruments, and evidences of indebtedness and to secure the payment thereof and the interest

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

H. E. SCHAFER
CLERK

LAW OFFICES
JOHN J. DWYER
9470 ANNAPOLIS ROAD
SUITE 117
LATHAM MARYLAND 20708
(301) 459-4000

3002 1626

0000 1122

thereon by mortgage or pledge, conveyance or assignment in trust of the whole or part of the property of the Corporation at this time owned or thereafter acquired.

(j) To conduct business in any of the states, territories, colonies or dependencies of the United States, in the District of Columbia, or in any and all foreign countries, to have one or more offices therein, and therein to hold, purchase, mortgage, and convey real and personal property without limit as to amount.

(k) To do any and all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, and either alone or in company with others.

(l) To purchase, hold and reissue any of the shares of its capital stock pursuant to the provisions of the General Laws of the State of Maryland.

(m) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, firm, association or corporation, and in carrying on its business and for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contract and to do any acts and things, and to exercise any powers suitable, convenient or proper for the accomplishment of any of the objects and purposes therein enumerated or incidental to the powers herein specified, or which at anytime may appear conducive to or expedient for the accomplishment of any of such objects and purposes.

(n) The foregoing enumeration of the purposes, powers, object and business of the Corporation is made in furtherance, and not in limitation, of the powers conferred upon the Corporation by the laws of the State of Maryland and the mention of any particular purpose, power, object or business is not intended in any manner to limit or restrict any of the purposes, powers, objects or business of the Corporation. The Corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relative to corporations which are contained in the General Laws of the State of Maryland.

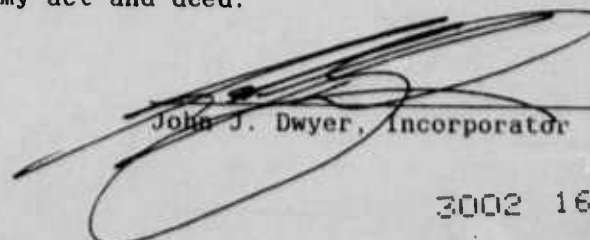
FOURTH: The Post Office address at which the principal office of the Corporation in this State shall be located will be 2555 Paddock Drive, Davidsonville, Anne Arundel County, Maryland 21035. The resident agent of the Corporation is Russell V. Eschbacher whose Post Office address is 2555 Paddock Drive, Davidsonville, Anne Arundel County, Maryland 21035. Said resident agent being a citizen of the State of Maryland who actually resides therein.

FIFTH: The total amount of the authorized capital stock of the Corporation is One Thousand (1,000) shares of common stock having no par value.

SIXTH: The number of directors of the Corporation shall be one (1), which number may be increased pursuant to the by-laws of the Corporation, but shall not be less than one (1), and Russell Eschbacher shall act as such until the first annual meeting of the Corporation, and his successors is duly elected and qualified or until his earlier resignation, removal from office or death.

SEVENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I, the Subscriber to these Articles of Incorporation, acknowledge, on the 1st day of March, 1988, under the penalty of perjury, that the matters and facts contained in these Articles of Incorporation are true and correct in all material respects to the best of my knowledge, information and belief, and that the execution of these Articles of Incorporation is my act and deed.

 (SEAL)
John J. Dwyer, Incorporator
3002 1627



BOOK 212 PAGE 225

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

✓ Close

✓ Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

20

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation Registration

87

Limited Part. Good Standings

71

Financial

600

Personal

Property Reports and late filing

penalties

Other

Other

Code

ATTENTION:

MAIL TO ADDRESS:

John Dwyer

1301 Laval Dr.

Pandemonville, MD

210 35

TOTAL FEES

40

✓ Check

Cash

2

Documents on 1 checks

APPROVED BY:

PCM

NOTE:

3002 1628

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1124

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 226

ARTICLES OF INCORPORATION
OF
PRINCIPAL ENTERPRISES, LTD.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 4, 1988 AT 3:12 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02514867

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JOHN DWYER
1301 LAVALL DRIVE
DAVIDSONVILLE

MD 21035

170C3010952

A 255737



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN 4181R FOLIO.
3002 1625

0000 1125

3-2-88 at 1:03 p.m.

ARTICLES OF INCORPORATION
OF

ANALYTICAL ENGINEERING SERVICES, INC.

FIRST: I, William M. Ferris, whose post office address is 80 West Street, Annapolis, Maryland 21401, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the general laws of the State of Maryland.

SECOND: The name of the corporation is ANALYTICAL ENGINEERING SERVICES, INC. For convenience, the said corporation is hereinafter referred to as the "Corporation."

THIRD: The purposes for which the Corporation is formed are:

(1) to market and provide engineering consulting services, including, but not limited to, forensic engineering services, and to engage in any other lawful purpose and/or business; and

(2) to do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as from time to time amended, or any successor thereto.

FOURTH: The post office address of the principal office of the Corporation is 3102 Drogue Court, Annapolis, Maryland 21403.

FIFTH: The name and post office address of the Resident Agent of the Corporation in the State of Maryland are ALFRED L. CIPRIANI, 3102 Drogue Court, Annapolis, Maryland 21403. Said Resident Agent is an individual actually residing in the State of Maryland.

SIXTH: The total number of shares of capital stock which the Corporation is authorized to issue is Five Thousand (5,000) shares of common stock, without par value. There shall be only one (1) class of stock.

SEVENTH: The number of Directors of the Corporation shall be the lesser of three (3) or the number of stockholders, provided that the number may be increased or decreased (but never to less than the minimum number herein stated) pursuant to the By-Laws of the Corporation and further provided that in no event may the number of Directors ever be less than one (1).

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

88 JUL 12 AM 10:14
H. BULLEN
CLERK

8030021102

0000 1126

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 228

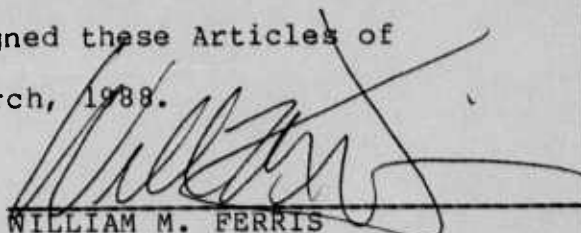
EIGHTH: The names of the Directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are ALFRED L. CIPRIANI and AIDA CIPRIANI.

NINTH: In addition to, and without intending to limit or restrict any other power the Board of Directors of the Corporation may have under the general laws of the State of Maryland now or hereafter in force, the Board of Directors of the Corporation is empowered to authorize the issuance from time to time of stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

TENTH: The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the Charter, of any outstanding stock, and any objecting stockholder whose rights may or shall be thereby substantially adversely affected shall not be entitled to demand and receive payment of the face value of his or her stock.

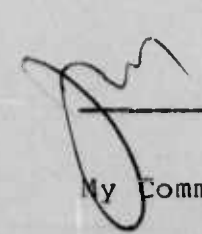
ELEVENTH: The Corporation shall not be required to indemnify any officer, agent, ~~employee~~, or director of the Corporation under Section 2-418(d) and (j) of the Corporations and Associations Article of the Annotated Code of Maryland, as from time to time amended, or any successor thereto.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 1st day of March, 1988.


WILLIAM M. FERRIS

STATE OF MARYLAND, ANNE ARUNDEL COUNTY, to-wit:

I HEREBY CERTIFY that on this 1st day of MARCH, in the year 1988, before the subscriber, a Notary Public of the State of Maryland, in and for Anne Arundel County, personally appeared WILLIAM M. FERRIS and acknowledged the foregoing Articles of Incorporation to be his act.


My Commission expires 1/90

3002 1603



BOOK 212 PAGE 229

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or
Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Req.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited
Partnership
85 _____ Termination of Limited
Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standings
NA _____ Foreign Corporation
Registration
87 _____ Limited Part. Good Standings
71 _____ Financial
600 _____ Personal
Property Reports and _____
late filing
_____ penalties
_____ Other
_____ Other

Name Change
(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

William M. Ferris
80 West St.
Annapolis, Md 21401

TOTAL
FEES

40

NOTE: _____

☒ Check _____ Cash
Documents on _____ checks

APPROVED BY: J. M. T.

3002 1604

0000 1128

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 230

ARTICLES OF INCORPORATION
OF
ANALYTICAL ENGINEERING SERVICES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 2, 1988 AT 1:03 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2514826

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WILLIAM M. FERRIS
80 WEST STREET
ANNAPOLIS

MD 21401

170C3010948

A 255733



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND BY FIBER FOLIO
3002 1601

0888 1129

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 231

APPROVED FOR RECORD

3/7/88 at 10:32 .m.

ARTICLES OF INCORPORATION

OF

WATER OAK COVE, INC.

THIS IS TO CERTIFY:

FIRST: I, Stanley S. Fine, whose post office address is 20 South Charles Street, Sun Life Building, Tenth Floor, Baltimore, Maryland 21201, being at least eighteen (18) years of age do hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: (1) The name of the corporation (which is hereinafter called the ("Corporation")) is Water Oak Cove, Inc.

THIRD: The purposes for which the Corporation is formed are:

(1) To develop, purchase, build, lease and otherwise acquire, hold, own, manage, mortgage, pledge, encumber and dispose of all kinds of property, real, personal, tangible and intangible and mixed, both in this State and in any part of the world; to perform all necessary and proper related services and activities in connection therewith; and to engage in any lawful purposes and/or business.

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is 1655 Crofton Boulevard, Suite 200, Crofton, Maryland 21114. The name and post office address of the Resident Agent of the Corporation in this State is Kevin Gilligan, 1655 Crofton Boulevard, Suite 200, Crofton, Maryland 21114. Said Resident Agent is a Maryland citizen, actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is 5,000 shares of common stock without par value.

SIXTH: The number of directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the by-laws of the Corporation. The number of directors may be less than three (3) provided that:

(1) If there is not stock outstanding, the number of directors may be less than three but not less than one; and

(2) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders.

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 232

The name of the director who shall act until the first annual meeting or until his successor is duly elected and qualified is Kevin Gilligan.

SEVENTH: (1) As used in this Article SEVENTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or (ii) an affirmative vote, at a duly constituted meeting of a majority of all votes cast by stockholders who were not parties to the proceeding, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

IN WITNESS WHEREOF, I have signed these Amended Articles of Incorporation this 7th day of March, 1988, and I acknowledge the same to be my act.

WITNESS:

Buck M. Hall

Stanley S. Fine
STANLEY S. FINE



STATE OF MARYLAND

BOOK 212 PAGE 233

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

✓ Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

20

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited

85

Partnership

21

Termination of Limited

22

Partnership

22

Recordation Tax

23

State Transfer Tax

31

Local Transfer Tax

NA

Corp. Good Standings

87

Foreign Corporation

71

Registration

600

Limited Part. Good Standings

Financial

Personal-

Property Reports and

late filing

penalties

Other

Other

TOTAL

FEES

40

Check

Cash

Documents on

checks

APPROVED BY:

pem

Code

034

ATTENTION:

Stanley Fine

MAIL TO ADDRESS:

NOTE:

3002 1581

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000-1132

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 234

ARTICLES OF INCORPORATION
OF
WATER OAK COVE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 7, 1988 AT 10:32 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2514784

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
KAPLAN, HEYMAN, GREENBERG
ENGELMAN & BELGRAD, P.A.
TENTH FLOOR, SUN LIFE BUILDING
20 S. CHARLES STREET
BALTIMORE MD 21201

17003010944

A 255729



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO
3002 1578

0000 1133

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 235

ARTICLES OF INCORPORATION

OF

1988 MAR -7 A 10:48

THE CARDINAL TITLE COMPANY, LTD.

(A Close Corporation)

APPROVED FOR RECORD

THIS IS TO CERTIFY:

3-7-88 at 10:48a.m.

FIRST: That I, the subscriber, William N. Scherer, Jr. whose post office address is 24 Crain Highway, S.W., Glen Burnie, Anne Arundel County, Maryland, 21061, being at least eighteen years of age, do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate myself with the intention of forming a close corporation by the execution and filing of these articles.

SECOND: That the name of the corporation (which is hereinafter called the "Corporation") is :

THE CARDINAL TITLE COMPANY, LTD.

and said corporation shall be a Close Corporation.

THIRD: The purpose for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

(A) To operate and maintain a title service and abstract company that will do title examinations and settlements on all types of real and leasehold property, residential and commercial, developed and undeveloped.

(B) To maintain a consulting service in the field of title examination and settlement completion.

(C) To finance the necessary credit in the furtherance of the above business.

(D) To manufacture, purchase or otherwise acquire, hold, mortgage, pledge, sell, transfer, or in any manner encumber or dispose of goods, wares, merchandise, implements, and other personal property or equipment of every kind.

(E) To purchase, lease or otherwise acquire, hold, develop, improve, mortgage, sell, exchange, let or in any manner encumber or dispose of real property wherever situated.

(F) To carry on and transact, for itself or for account of others, the business or general merchants, general brokers, general agents, manufacturers, buyers and sellers of, dealers in, importers and exporters of natural products, raw materials, manufactured products and marketable goods, wares and merchandise of every description.

1

80678613

3002 1549

0000 1134

H. ENLE SCHAFER
CLERK

08 JUL 12 AM 10:14

BOOK 212 PAGE 236

(G) To purchase, lease or otherwise acquire, all or any part of the property, rights, businesses, contracts, goodwill, franchises and assets of every kind, of any corporation, co-partnership or individual (including the estate of a decedent), carrying on or having carried on in whole or in part any of the aforesaid business or an other businesses that the Corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any such property, rights, business, contracts, goodwill, franchises or assets by issue in accordance with the laws of Maryland, of stock, bonds, or other securities of the Corporation or otherwise.

(H) To purchase or otherwise acquire, hold and reissue shares of its capital stock of any class; and to purchase, hold, sell, assign, transfer, exchange, lease, mortgage, pledge or otherwise dispose of, any shares of stock of, or voting trust certificates for any shares of stock of, or any bonds or other securities or evidences of indebtedness issued or created by, any other corporation or association, organized under the laws of the State of Maryland or of any other state, territory, district, colony or dependency of the United States of America, or of any foreign country; and while the owner or holder of any such shares of stock, ~~voting trust certificates, bonds or other obligations~~, to possess and exercise in respect thereof any and all the rights, powers and privileges of ownership, including the right to vote on any shares of stock so held or owned; and upon distribution of the assets or a division of the profits of this Corporation, to distribute any such shares of stock, voting trust certificates, bonds or other obligations, or the proceeds thereof, among the stockholders of the Corporation.

(I) To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by, any other corporation or association in which the Corporation has an interest, and to endorse or otherwise guarantee the payment of the principal and interest, or either, of any bonds, debentures, notes, securities or other evidences of indebtedness created or issued by any such other corporation or association.

(J) To loan or advance money with or without security, without limit as to amount; and to borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance of assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes or other obligations of the Corporation for its corporate purposes.

(K) To carry on any of the businesses hereinbefore enumerated for itself, or for account of others, or through others for its own account, and to carry on any other business which may be deemed by it to be calculated, directly or indirectly, to effectuate or facilitate the transaction of the aforesaid objects or businesses, or any of them, or any part thereof, or to enhance the value of its property, business or rights.

BOOK 212 PAGE 237

(L) To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all states, territories, districts, colonies and dependencies of the United States of America and in foreign countries; and to maintain offices and agencies in any or all states, territories, districts, colonies and dependencies of the United States of America and in foreign countries.

The aforementioned enumeration of the purposes, objects and business of the Corporation is made in furtherance, and not in limitation, of the powers conferred upon the Corporation by law, and is not intended, by the mention of any particular purpose, object or business, in any manner to limit or restrict the generality of any other purpose, object or business mentioned, or to limit or restrict any of the powers of the Corporation. The Corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relative to corporations which are contained in the general laws of this State.

✓ FOURTH: The post office address of the principal office of the Corporation is ~~William N. Scherer, Jr.~~ The resident agent of the Corporation is ~~24 Crain Highway, S.W., Glen Burnie, Anne Arundel County, Maryland, 21061~~, ^{William N. Scherer, Jr.} whose post office address is 24 Crain Highway, S.W., Glen Burnie, Anne Arundel County, Maryland, 21061. Said resident agent is a citizen of the State of Maryland and actually resides therein.

* 24 Crain Highway SW Glen Burnie, Md 21061

FIFTH: The total number of shares of stock which the Corporation has authority to issue is one hundred thousand (100,000) shares of the par value of One (\$1.00) Dollar each, all of which shares are of one class and are designated common stock. The aggregate par value of all shares having par value is One Hundred Thousand (\$100,000.00) Dollars.

SIXTH: The Corporation shall have one (1) director, and William N. Scherer, Jr. shall act as such until the first annual meeting and until his successor is duly chosen and qualified or until an election is made that there be no Board of Directors. The number of Directors may be changed in such lawful manner as the Bylaws shall from time to time provide.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders. If an election is made to have no Board of Directors, then these provisions shall apply to the Stockholders:

(A) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, with or without par value, of any class, for such considerations as said Board of Directors may deem advisable, irrespective of the value or amount of such considerations, but subject to such limitations and restrictions, if any, as may be set forth in the Bylaws of the Corporation.

(B) No contract or other transaction between this Corporation and any other corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of this

BOOK 212 PAGE 238

Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation, any directors individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any director of this Corporation who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction.

(C) The Board of Directors shall have the power, from time to time, to fix and determine and to vary the amount of working capital of the Corporation; to determine whether any, and, if any, what part, of the surplus of the Corporation or of the net profits arising from its business shall be declared in dividends and paid to the stockholders, subject, however, to the provisions of the charter, and to direct and determine the use and disposition of any such surplus or net profits. The Board of Directors may in its discretion use and apply any of such surplus or net profits in purchasing or acquiring any of the shares of stock of the Corporation, or any of its bonds or other evidences of indebtedness, to such extent and in such manner and upon such lawful terms as the Board of Directors shall deem expedient.

(D) The Corporation reserves the right to make from time to time any amendments of its charter which may now or hereafter be authorized by law, including and amendments changing the terms of any class of its stock by classification, re-classification or otherwise, but no such amendment which change the terms of any of the outstanding stock shall be valid unless such change of terms shall have been authorized by the holders of all such stock at the time outstanding, by vote at a meeting or in writing with or without a meeting.

(E) No holders of stock of the Corporation, of whatever class, shall have any preferential right of subscription to any shares of any class or to any securities convertible into shares of stock of the Corporation, nor any right of subscription to any thereof other than such, if any, as the Board of Directors in its discretion may determine, and at such price as the Board of Directors may fix; and any shares or convertible securities which the Board of Directors may determine to offer for subscription to the holders of stock may, as said Board of Directors shall determine, be offered to holders of any class or classes of stock at the time existing to the exclusion of holders of any or all other classes at the time existing.

(F) Notwithstanding any provision of law requiring any action to be taken or authorized by the affirmative vote of the holders of a designated proportion of the shares of stock of the Corporation, or to be otherwise taken or authorized by vote of the stockholders, such action shall be effective and valid if taken or authorized by the affirmative vote of all of the votes entitled to be cast thereon.

(G) The Board of Directors shall have the power, subject to any limitations or restrictions herein set forth or imposed by law, to classify or

BOOK 212 PAGE 239

reclassify any unissued shares of stock, whether now or hereafter authorized, by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

(H) The Board of Directors shall have the power to declare and authorize the payment of stock dividends, whether or not payable in stock of one class to holders of stock of another class or classes; and shall have authority to exercise, without a vote of stockholders, all powers of the Corporation, whether conferred by law or by these articles, to purchase, lease or otherwise acquire the business, assets or franchises, in whole or in part, of other corporations or unincorporated business entities.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on this 7th day of *March*, 1988.

Faith Schmidt
Witness

William N. Scherer, Jr. (SEAL)
William N. Scherer, Jr.

STATE OF MARYLAND, ANNE ARUNDEL COUNTY, to wit:

I HEREBY CERTIFY, that on this 7th day of *March*, 1988, before, me the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared William N. Scherer, Jr. who acknowledged the foregoing Articles of Incorporation to be his act.

IN WITNESS WHEREOF, I hereunto set my hand and notarial seal the day and year last above written.

Faith Schmidt
Notary Public

My Commission Expires:
July 1, 1990



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

13

COUNTY

52

#

P.A.

Religious

☒ Close☒ Stock☐ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	11	1 Certified Copy <i>sp</i>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing penalties
		Other
		Other

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

William Scherer Jr.

24 Crain Hwy SW

Glen Burnie Md

21061

TOTAL FEES

51

Check

☒ Cash

Documents on

checks

APPROVED BY:

CERTIFIED COPY, MADE

3002 1554

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1139

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 241

ARTICLES OF INCORPORATION
OF
THE CARDINAL TITLE COMPANY, LTD.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 7, 1988 AT 10:48 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2514727

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WILLIAM SCHERER, JR.
24 CRAIN HIGHWAY, S.W.
GLEN BURNIE MD 21061

170C3010938

A 255723



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND IN LIBER, FOLIO.
02 1548

0888 1148

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

BOOK 212 PAGE 242

2-29-88 at 9:30a .M.

BALTIMORE AREA DATSUN DEALERS INC.

ARTICLES OF AMENDMENT

jr
BALTIMORE DATSUN DEALERS, INC., a Maryland corporation,
hereby certifies to the State Department of Assessments and Tax-
ation as follows:

1. The present name of the corporation is BALTIMORE AREA
DATSUN DEALERS, INC. It is a non-profit, non-stock corporation. It
has a board of directors, and the members of the corporation are
treated as stockholders for voting purposes.

2. On the 4 day of February, 1988, the board of
directors recommended and the members and the directors unani-
mously adopted a resolution changing the name of the corporation
to BALTIMORE NISSAN DEALERS ADVERTISING ASSOCIATION, INC.

3. The aforesaid change of name is necessary, proper and
desirable for business and other lawful reasons, and is in no way
designed or intended to, nor will it in fact defraud any credit-
ors or other persons.

4. The only purpose of the within Articles of Amendment
is to change the corporate name; all other provisions of the Art-
icles of Incorporation, with previous amendments, if any, shall
remain in full force and effect.

IN WITNESS WHEREOF, I have signed these Articles of Amend-
ment on this 4 day of February, 1988.

1988 FEB 29 P 9 37

80608329
FEB 29 1988

86 JUL 12 AM 10:14
H. ERNE SCHAFER
CLERK

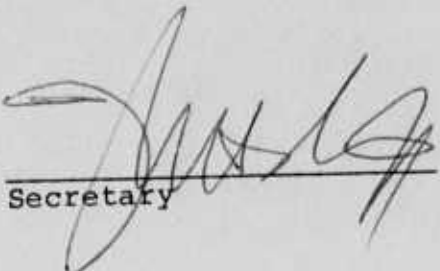
0000 1141

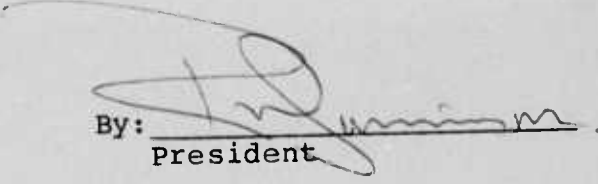
CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 243

ATTEST:

BALTIMORE DATSUN DEALERS,
INC. (LS)

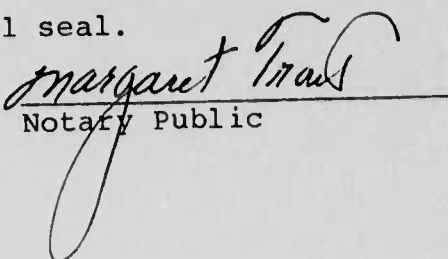

Secretary

By: 
President

Baltimore COUNTY, MARYLAND, To Wit:

I HEREBY CERTIFY that on this 5 day of February,
1988, personally appeared before me, the subscriber, a notary
public of the jurisdiction aforesaid, Richard Sammis,
who in my presence made oath in due form of law that he is presi-
dent of the aforesaid corporation, is authorized to act on behalf
of the members and board of directors, and as such executed and
acknowledged the above document as the official act of the corp-
oration.

AS WITNESS my hand and notarial seal.


Notary Public

My commission expires: 7-1-90

DLD:dms/802/04d84d3025R



BOOK 212 PAGE 244

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

9A

BUSINESS CODE

COUNTY

52

A 0704593

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20		Organ. & Capitalization
61		Rec. Fee (Arts. of Inc.)
62	20	Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing penalties
		Other
		Other

Name Change

(New Name)

Baltimore
Nissan Dealers Adver-
tising Association, Inc.

✓

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

David Powell
22 W. Penn. Ave.
Towson, Md
21204-5084TOTAL
FEES

20

✓ Check

Cash

Documents on

checks

APPROVED BY:

Jas

NOTE:

Auth. Received per T.C.
to correct name
on document
Mr. Danville

3002 1300

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1143

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 245

ARTICLES OF AMENDMENT
OF
BALTIMORE AREA DATSUN DEALERS, INC.
CHANGING ITS NAME TO:
BALTIMORE NISSAN DEALERS ADVERTISING
ASSOCIATION, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 29, 1988 AT 9:30 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:	RECORDING FEE PAID:	SPECIAL FEE PAID:
\$ _____	\$ 20.00	\$ _____
DOT04593		

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
DAVID DOWELL
22 W. PENNSYLVANIA AVENUE
TOWSON MD 21204 5084



169C3010906
A 255689

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND - IN LIBER, FOLIO
1297

0000 1144

BOOK 212 PAGE 246

RESOLUTION TO ARTICLES OF INCORPORATION
OF
COOK'S DISCOUNT TIRE SERVICE, INC.

This is to certify that I, the undersigned, sole
shareholder, President, Secretary and Treasurer of Cook's
Discount Tire Service, Inc., do hereby amend the Articles of
Incorporation of this statutory closed corporation as follows:

Representing Paragraph 5, henceforth the Post Office address
of the principle office of the corporation shall be 1807 Dorsey
Road, Hanover, Maryland 21076 and the Resident Agent of the
corporation shall be William E. Cook, 1807 Dorsey Road, Hanover,
MD 21076. Said Resident Agent is a citizen of the State of
Maryland and actually resides therein.

H. ERLE SCHAFER
CLERK

08 JUL 12 AM 10:14

William E. Cook
William E. Cook
SOLE SHAREHOLDER & PRESIDENT,
COOK'S DISCOUNT TIRE SERVICE, INC.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/1/88 at 8:58 A.m.

80618042

1988 MAR - 1 P 8:58

3002 1217

0000 1145



BOOK 212 PAGE 247

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE _____

BUSINESS CODE _____

COUNTY 52# D1475466

P.A. _____

Religious _____

Close _____

Stock _____

Nonstock _____

Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	_____	Organ. & Capitalization
61	_____	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
70	<u>\$3.00</u>	Recording Fee
53	_____	Foreign Corporation
75	<u>\$5.00</u>	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	_____
_____	_____	Personal
_____	_____	Property Reports and late filing
_____	_____	penalties
_____	_____	Other
_____	_____	Other

TOTAL
FEES\$8.001 Check

Cash

1 Documents on 1 checksAPPROVED BY: [Signature]Name Change
(New Name) _____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident agent and Agent's Address

Code _____

ATTENTION: _____

MAIL TO ADDRESS:

[Signature]
324 St Paul Hwy SE 100
Baltimore MD 21202

NOTE:

3002 1218

0000 1146

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 248

CHANGE OF PRINCIPAL OFFICE
OF
COOK'S DISCOUNT TIRE SERVICE INCORPORATED

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 1, 1988 AT 8:58 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$

RECORDING
FEE PAID:

\$ 3.00

SPECIAL
FEE PAID:

\$ 5.00

01475466

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
PFEIFER AND FABIAN
326 ST. PAUL PLACE, STE. 100
BALTIMORE MD 21202

169C3010895

A 255678



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
3002 1216

0000 1147

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 249

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

ARTICLES OF AMENDMENT AND RESTATEMENT
OF
CCRC PROVIDER SERVICES CORPORATION at 9:37a

CCRC Provider Services Corporation, a Maryland corpora-
tion, having its principal office at 1302 Concourse Drive, Suite
303, Linthicum, Maryland 21090 (the "Corporation") hereby certi-
fies to the State Department of Assessments and Taxation of
Maryland (the "Department") that:

1. The Corporation desires to amend and restate its
Charter as currently in effect as hereinafter provided.
2. The Charter of the Corporation is hereby amended by
striking in their entirety, Articles FIRST through FOURTEENTH,
inclusive, and by substituting in lieu thereof the following:

FIRST: The undersigned, Robert B. Haldeman, whose
address is 1624 Bolton Street, Baltimore, Maryland
21217, being at least eighteen years of age, acting as
incorporator, does hereby form a corporation under the
General Laws of the State of Maryland.

SECOND: The name of the corporation (which is herein-
after called the "Corporation") is:

CCRC PROVIDER SERVICES CORPORATION

THIRD: The purposes for which and any of which the
Corporation is formed and the businesses and objects to
be carried on and promoted by it are as follows:

(a) to engage in the business of a mortgage
banker/broker, except that the Corporation shall
not make or arrange loans secured by residential
property of four or less units;

(b) to engage in the business of an in-
surance agent/broker/advisor;

(c) to engage in the business of acquiring,
developing, planning, designing, constructing,
owning, leasing, operating, marketing, holding,
managing, selling and otherwise dealing in
continuing care retirement communities and

80028284

3002 1125

0000 1148

06 JUL 12 AM 10:14
H. ERLE SCHAFER
CLERK

1988 MAR -2 A 9 37

BOOK 212 PAGE 250

services, housing facilities, nursing home facilities and similar facilities and services;

(d) to engage in the business of providing financial consulting services and actuarial and financial forecasting services;

(e) to invest in other companies or partnerships, limited or otherwise, which engage in one or more of the businesses described in clauses (a) through (d) above; and

(f) to engage in and perform any activities and functions which may lawfully be performed by a business corporation organized under the laws of the State of Maryland.

The foregoing enumerated purposes and objects shall be in no way limited or restricted by reference to, or inference from, the terms of any other clause of this or any other Article of the Charter of the Corporation, and each shall be regarded as independent; and they are intended to be and shall be construed as powers as well as purposes and objects of the Corporation and shall be in addition to and not in limitation of the general powers of corporations under the General Laws of the State of Maryland.

✓ FOURTH: The current address of the principal office of the Corporation in this State is 1302 Concourse Drive, Suite 303, Linthicum, Maryland 21090.

FIFTH: The name and address of the resident agent of the Corporation in this State is Robert B. Haldeman, 1624 Bolton Street, Baltimore, Maryland 21217. Said resident agent is a citizen of this State and actually resides therein.

SIXTH: The total number of shares of stock of all classes which the Corporation has authority to issue shall be one hundred thousand (100,000) shares of common stock with a par value of One Dollar (\$1.00) per share. Said shares shall be divided into eighty thousand (80,000) shares of Class A Common Stock, having an aggregate par value of Eighty Thousand Dollars (\$80,000), ten thousand (10,000) shares of Class B Common Stock, having an aggregate par value of Ten Thousand Dollars (\$10,000) and ten thousand (10,000) shares of Class C Common Stock, having an aggregate par value of Ten Thousand Dollars (\$10,000).

BOOK 212 PAGE 251

SEVENTH: The following is a description of the preferences, conversion and other rights, voting powers, restrictions, limitations as to dividends, qualifications and terms and conditions of redemption of the Class A Common Stock, the Class B Common Stock and the Class C Common Stock of the Corporation:

(a) Voting Power. The holders of the Class A Common Stock and the Class B Common Stock shall be entitled to one vote per share. The Class C Common Stock shall be non-voting stock.

(b) Dividends. The holders of the Common Stock, whether Class A, Class B or Class C, shall be entitled to dividends when, as and if declared by the Board of Directors of the Corporation, out of funds of the Corporation legally available therefor and payable at such time or times as the Board of Directors may determine, provided that no dividend shall be paid to the holders of the Class A Common Stock unless the holders of the Class B Common Stock and the Class C Common Stock shall be paid a dividend at the same time and at the same rate as the dividend to be paid to the holders of the Class A Common Stock.

(c) Liquidation Preference. In the event of any liquidation, dissolution, or winding up of the Corporation, voluntary or otherwise, each holder of the Class B Common Stock shall be entitled to receive an amount equal to the greater of (i) the consideration originally paid by such holder for his Class B Common Stock and (ii) his pro rata share of the assets of the Corporation, before any payment shall be made or any assets distributed to the holders of the Class A Common Stock or the Class C Common Stock. If upon any such liquidation, dissolution or winding up, the assets of the Corporation available for distribution to its stockholders are insufficient to pay in full the preferential amounts payable to the holders of Class B Common Stock, then such assets shall be distributed among the holders of the outstanding Class B Common Stock on a pro rata basis in accordance with their respective shareholdings.

In the event of any such liquidation, dissolution, or winding up of the Corporation, voluntary or otherwise, subject to all of the preferential rights of the holders of the Class B Common Stock, the holders of the Class A Common Stock and the Class C Common Stock shall be

BOOK 212 PAGE 252

entitled to receive, pro rata, all of the remain-
ing assets of the Corporation.

A merger or consolidation of the Corporation
with or into any other corporation, a share
exchange involving the Corporation, or a sale,
exchange, or transfer of all or any part of the
assets of the Corporation which shall not in fact
result in the liquidation, in whole or in part of
the Corporation and the distribution of its assets
to its shareholders shall not be deemed to be a
liquidation, in whole or in part, dissolution, or
winding up of the Corporation.

EIGHTH: The number of directors shall be five (5).
The number of directors may be increased or decreased
pursuant to the By-laws, provided, however, that there
shall never be fewer than three (3) directors, unless
(with respect to such ~~minimum~~ number) there shall be
less than three (3) stockholders, in which case the
number of directors may be less than three (3) but not
less than the number of stockholders. Each Director
shall hold office until the next annual meeting of
stockholders and until his successor shall have been
elected and shall have qualified. Directors need not
be stockholders. The names of the Directors who will
serve until the first annual meeting and until their
successors are elected and qualified are as follows:

Robert B. Haldeman	Richard M. Drought
Pieter J. DeSmit	George F. Schneider
Arthur W. Trump, Jr.	

NINTH: The following is a description of the powers,
qualifications, privileges, and limitations of the
Board of Directors:

(a) The Board of Directors shall have the
power from time to time and in its sole discretion
to determine in accordance with sound accounting
practice, what constitutes annual or other net
profits, earnings, surplus or net assets in excess
of capital; to fix and vary from time to time the
amount to be reserved as working capital, or
determine that retained earnings or surplus shall
remain in the hands of the Corporation; to set
apart out of any of the funds of the Corporation
such reserve or reserves in such amount or amounts
and for such proper purposes as it shall determine
and to abolish or redesignate any such reserve or

BOOK 212 PAGE 253

any part thereof; and to distribute and pay distributions or dividends in stock, cash or other securities or property, out of surplus or any other funds or amounts legally available therefor, at such times and to the stockholders of record on such dates as it may, from time to time, determine.

(b) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized, for such lawful consideration as the Board may deem advisable.

(c) The Board of Directors shall have the power in its sole discretion and without limitation, subject only to any restrictions imposed by law, to classify or reclassify any unissued shares of stock, whether now or hereafter authorized, by setting, altering or eliminating in any one or more respects, from time to time before the issuance of such shares, any feature of such shares, including but not limited to the designation, par value, preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of, such shares.

(d) The Board of Directors shall have the power to make, alter or repeal the By-Laws of the Corporation.

(e) The Board of Directors of the Corporation shall have the power to sell, lease or exchange all of the property and assets of the Corporation as an entirety, or substantially as an entirety, including its good will and franchise, to and with any person, firm or corporation organized under the laws of this or any other state upon such terms as it may see fit, and any such sale, lease or exchange, when thus authorized, shall be binding and conclusive upon all the stockholders of the Corporation, who shall not be entitled to any rights on account of any dissatisfaction or disagreement with the terms of said sale, lease or exchange, except as expressly provided by statute.

BOOK 212 PAGE 254

The enumeration and definition of particular powers of the Board of Directors included in the foregoing in no way shall be limited or restricted by reference to or inference from the terms of any other clause of this or any other Article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

TENTH: The Corporation shall indemnify its Directors, officers and employees to the fullest extent permitted by the General Laws of the State of Maryland now or hereafter in force, including the advance of related expenses.

ELEVENTH: No holders of stock of the Corporation of whatever class shall have any preemptive rights or preferential right of subscription to any shares of any class or to any securities convertible into shares of stock of the Corporation, nor any right of subscription to any thereof other than such, if any, as the Board of Directors in its discretion may determine, and at such price as the Board of Directors in its discretion may fix; and any shares of convertible securities, which the Board of Directors in its discretion may determine, may be offered to holders of any class or classes of stock at the time existing to the exclusion of holders of any or all other classes at the time existing.

TWELFTH: The Corporation reserves the right to amend, alter, change, add to or repeal any of the provisions contained in this Charter of the Corporation in the manner now or hereafter prescribed by statute, and all rights conferred upon officers, directors and stockholders herein are granted subject to this reservation.

THIRTEENTH: The duration of the Corporation shall be perpetual.

3. The provisions set forth in these Articles of Amendment and Restatement are all of the provisions of the Charter of the Corporation currently in effect.

4. By Unanimous Written Consent executed by the Board of Directors of the Corporation, pursuant to and in accordance with Section 2-408(c) of the Corporations and Associations

BOOK 212 PAGE 255

Article of the Annotated Code of Maryland, the Board of Directors of the Corporation duly advised the foregoing Articles of Amendment and Restatement, and by written informal action unanimously taken by the stockholders of the Corporation in accordance with Section 2-505 of the Corporations and Associations Article of the Annotated Code of Maryland, the stockholders of the Corporation duly approved said Articles of Amendment and Restatement.

IN WITNESS WHEREOF, CCRC PROVIDER SERVICES CORPORATION has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunto affixed and attested by its Secretary on this 29th day of February, 1988, and its President acknowledges that these Articles of Amendment and Restatement are the act and deed of CCRC PROVIDER SERVICES CORPORATION, and, under the penalties of perjury, that the matters and facts set forth herein with respect to the authorization and approval are true in all material respects to the best of his knowledge, information and belief.

ATTEST:

CCRC PROVIDER SERVICES CORPORATION

Mary Alice Schneider
Mary Alice Schneider
Secretary

By: Robert B. Haldeman (SEAL)
Robert B. Haldeman
President

B0000698

- 7 -

3002 1131

0000 1154



BOOK 212 PAGE 256

STATE OF MARYLAND

State Department of Assessments and Taxation

Genie L. Burner, Director

DOCUMENT CODE 13 BUSINESS CODE 13 COUNTY 52
D2018000 P.A. Religious Close ☒ Stock Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REFUTED

20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 24 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or
Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 13 1 Certified Copy 7P
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited
Partnership
85 _____ Termination of Limited
Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standings
NA _____ Foreign Corporation
Registration
87 _____ Limited Part. Good Standings
71 _____ Financial
600 _____ Personal
Property Reports and _____
penalties late filing
Other _____
Other _____

Name Change
(New Name) _____

_____ Change of Name
☒ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Robert Haldeman
1624 Bolton St
Balt, Md 21217

TOTAL
FEES

37

_____ Check ☒ Cash
_____ Documents on _____ checks

APPROVED BY: JPS

NOTE: F2755 579

CERTIFIED
COPY MADE

3002 1132

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1155

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 257

THE ARTICLES OF AMENDMENT AND RESTATEMENT
OF
CCRC PROVIDER SERVICES CORPORATION

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 2, 1988 AT 9:37 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID

RECORDING
FEE PAID

SPECIAL
FEE PAID

\$

\$ 24.00

\$

D2018000

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ROBERT HALDEMAN
1624 BOLTON STREET
BALTIMORE

MD 21217

16903010876

A 255662



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FILE NO. 1124

0800 1156

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 258

APPROVED FOR RECORD

The Gerard Company 2/29/88 at 12:00 .m.
(A Closed Corporation)
Articles of Revival

The name of the corporation at the time the charter was
forfeited was The Gerard Company.

The name which the corporation will use after revival is The
Gerard Company.

The name and address of the resident agent are:

Shirley L. Gerard
1334 Weeping Willow Road
Hanover, MD 21076

These Articles of Revival are for the purpose of reviving
the charter of the corporation.

At or prior to the filing of these Articles of Revival, the
corporation has:

- (a) Paid all fees required by law;
- (b) Filed all annual reports which should have been
filed by the corporation if its charter had not
been forfeited;
- (c) Paid all state and local taxes, except taxes on
real estate, and all interest and penalties due by
the corporation or which would have become due if
the charter had not been forfeited whether or not
barred by limitations.

The address of the principal office in this state is 201
Benton Avenue, Linthicum, MD 21090.

The undersigned who were respectively the last acting
president and secretary of the corporation severally
acknowledge the Articles to be their act.

Shirley L. Gerard
Last Acting President

[Signature]
Last Acting Secretary

80608766

3002 0923

88 JUL 12 AM 10:14
H. E. SCHAFER
CLERK

0000 1157



BOOK 212 PAGE 259

STATE OF MARYLAND

State Department of Assessments and Taxation

Genie L. Burner, Director

DOCUMENT CODE

18 8

BUSINESS CODE

COUNTY

52

D1223817

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

Organ. & Capitalization

Name Change

61

Rec. Fee (Arts. of Inc.)

(New Name)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

20

Rec. Fee (Revival)

52

Foreign Qualification

Change of Name

50

Cert. of Qual. or Req.

Change of Principal Office

51

Foreign Name Registration

13

Certified Copy

Change of Resident Agent

56

Penalty

54

For. Supplemental Cert.

Change of Resident Agent

53

Foreign Resolution

Address

73

Certificate of Conveyance

Resignation of Resident Agent

75

30

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited

Code

85

Partnership

Termination of Limited

Partnership

ATTENTION:

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

6

Corp. Good Standings

6/9/20

NA

Foreign Corporation

Registration

87

Limited Part. Good Standings

MAIL TO ADDRESS:

71

Financial

600

25

Personal

Property Reports and

late filing

penalties

Other

Other

The General Company
201 Benton Ave
Linthicum, Md 21090TOTAL
FEES

81

Check

Cash

Documents on

checks

APPROVED BY:

A

Silma said AA taxes had
been paid because 87 was
Est.

87 + 88 filed in even date

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1158

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 260

THE ARTICLES OF REVIVAL
OF
THE GERARD COMPANY

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 29, 1988 AT 12:00 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID

RECORDING
FEE PAID

SPECIAL
FEE PAID

\$

\$ 20.00

\$ 30.00

D1223817

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
THE GERARD COMPANY
201 BENTON AVENUE
LINTHICUM

MD 21090

169C3010836

A 255632



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FILE FOLIO
5002 0922

0000 1159

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 261

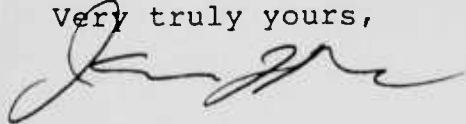
February 10, 1988

Board of Directors of
Dunn Development Co. Inc.

Gentlemen:

Please be advised that I hereby resign as the Resident Agent
for Dunn Development Company, Inc.

Very truly yours,



James L. Myers

JLM:dlc

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

2/16/88 at 9:07 A.m.

RECEIVED
JAN 12 1988
CLERK

3002 0893

0000 1160



STATE OF MARYLAND

BOOK 212 PAGE 262

State Department of Assessments and Taxation

Gen. L. Burner, Director

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52

0116929 _____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE	AMOUNT	FEE REMITTED
20	_____	Organ. & Capitalization
61	_____	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
70	<u>\$5.00</u>	Recording Fee
55	_____	Foreign Corporation
75	<u>\$5.00</u>	Special Fee
80	_____	For. Limited Partnership
81	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	_____ Personal
_____	_____	Property Reports and _____ late filing
_____	_____	penalties
_____	_____	Other _____
_____	_____	Other _____

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

_____ Designation of Resident agent and Agent's Address

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

James M. Myers

136 West Street

Longwood, N.C. 27461

TOTAL FEES \$8.00

_____ 1 Check _____ Cash

1 Documents on 1 checks

APPROVED BY: AMC

NOTE: _____

3002 0894

0000 1161

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 263

RESIGNATION OF RESIDENT AGENT
OF
DUNN DEVELOPMENT COMPANY, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 16, 1988 AT 9:07 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 3.00

\$ 5.00

D1169929

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JAMES L. MYERS
136 WEST STREET
ANNAPOLIS

MD 21401

169C0010829

A 255628



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
3002 0892

0000 1162

310:194:02/17/88:YQ28

BOOK 212 PAGE 264

AERO-TEK, INC.

ARTICLES OF AMENDMENT

1988 FEB 29 P 3:35

THIS IS TO CERTIFY THAT:

FIRST: The Articles of Incorporation of Aero-tek, Inc., a Maryland corporation (the "Corporation"), are hereby amended by deleting existing Articles Second and Fifth in their entireties and adding a new article Second and a new article Fifth to read as follows:

"SECOND: The name of the Corporation
(which is hereafter called the "Corporation")
is:

AEROTEK, Inc."; and

"FIFTH: The total number of shares of
capital stock which the Corporation has autho-
rity to issue is one million (1,000,000)
shares of capital stock, one penny (\$0.01) par
value per share."

SECOND: The amendment to the Articles of Incorporation of the Corporation as hereinabove set forth has been duly advised by the Board of Directors and approved by the Stockholders of the Corporation as required by law.

THIRD: The total number of shares of stock which the Corporation had authority to issue immediately prior to this amendment was five thousand (5,000) shares of Common Stock, without par value.

FOURTH: The total number of shares of stock which the Corporation has authority to issue, pursuant to the Articles of Incorporation as hereby amended, is one million (1,000,000) shares of Common Stock, one penny (\$0.01) par value per share, having an aggregate par value of Ten Thousand Dollars (\$10,000).

FIFTH: The undersigned President acknowledges these Articles of Amendment to be the corporate act of the Corporation and with respect to all matters and facts otherwise required to be verified under oath, the undersigned President acknowledges that to the best of his knowledge, information and belief, such matters and facts are true in all

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

80643088
3002 0753

2/29/88

at 3:35

0000 1163

88 JUL 12 AM 10:14
H. ERLE SCHAFER
CLERK

CLERK'S NOTATION

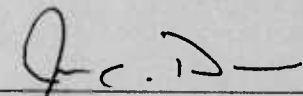
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

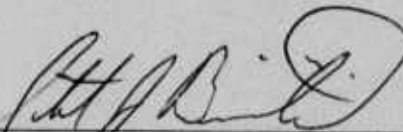
310:194:02/18/88:YQ28

BOOK 212 PAGE 265

material respects and such statement is made under the penal-
ties of perjury.

WITNESS:


James C. Davis,
Secretary


Stephen J. Bisciotti,
President

3002 0754

- 2 -

0000 1164



BOOK 212 PAGE 266

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

09A 6

BUSINESS CODE

COUNTY

52

D1587252

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

20		Organ. & Capitalization
61		Rec. Fee (Arts. of Inc.)
62	20	Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal-Property Reports and late filing penalties
		Other
		Other

Name Change
(New Name)

Acro Tek, Inc.

☒ Change of Name☐ Change of Principal Office☐ Change of Resident Agent☐ Change of Resident Agent Address☐ Resignation of Resident Agent

Code 065

ATTENTION:

MAIL TO ADDRESS:

TOTAL
FEES

NOTE:

20

Check

Cash

Documents on checks

APPROVED BY:

A

3002 0755

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1165

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 267

ARTICLES OF AMENDMENT
OF
AERO-TEK, INC.
CHANGING ITS NAME TO:
AEROTEK, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 29, 1988 AT 3:35 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

20.00

D1587252

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WEINBERG & GREEN
100 SOUTH CHARLES STREET
BALTIMORE MD 21201

169C3010791

A 255606



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN BOOK 212 PAGE 267

0000 1166

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 268

ARTICLES OF INCORPORATION

OF

SGP MOTORS, INC.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION
APPROVED FOR RECORD
3-7-88 at 9:43 .m.

THIS IS TO CERTIFY:

FIRST: That I, EDWIN T. STEFFY, JR., the undersigned, whose post office address is 300 Cathedral Street, Suite 140, Baltimore, Maryland 21201, being of full legal age, do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, hereby form a corporation.

SECOND: The name of the corporation (which is hereinafter called the "Corporation") is

SGP MOTORS, INC.

THIRD: The purposes for which the Corporation is formed are as follows:

(a) To purchase, rent, manufacture, repair, deal in, sell, operate and let for hire, motor vehicles of every kind, nature and description designed to move or transport persons or property (including automobiles, trucks, tractors and motorcycles) and other wheeled vehicles which are or may be used in connection with any of these and any supplies, parts, accessories and fittings for any of these.

(b) To erect, purchase, lease or otherwise acquire and maintain and operate places for the sale of gasoline, oils, and other automobile supplies, and garages, repair shops and other places for the making, storing, repairing, displaying and selling of motor or wheeled vehicles (and parts and accessories thereof) of every kind, nature and description.

(c) To make, repair, sell and otherwise deal in parts,

68 JUL 12 AM 10:14
H. E. L. S. J. A. F. E. R.
CLERK

80678217

1988 MAR -7 A 9 43

3000 2497

BOOK 212 PAGE 269

supplies, batteries and accessories connected with the use of motor or wheeled vehicles; to store, clean, change, rebuild and repair such vehicles or any portions thereof; and to do all other things incidental to the business of conducting a dealership for the sale of new and used motor and/or wheeled vehicles and other businesses connected therewith.

(d) To act as insurance broker or agent for insurance companies in soliciting and receiving applications for insurance of all kinds and classes with respect to and covering motor vehicles, and in the collecting and receiving of and receipting for, premiums on such insurance written by insurance companies; to do such other acts as are necessary or customary in such brokerage or agency and which may be delegated to it by insurance companies, and to receive commissions for its services as broker or agent.

(e) To buy, lease, or otherwise acquire, so far as may be permitted by law, the whole or any part of the business, good will and assets of any person, firm, association or corporation (either foreign or domestic).

(f) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor or otherwise, either alone or in conjunction with any other person, firm, association or corporation in any part of the world; and in carrying on its business and for the purpose of attaining or furthering any of its objects and purposes to make and perform any contracts and to do all and everything necessary, suitable, convenient and proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or incidental to the powers herein named, which shall, at any time appear expedient for the protection or benefit of the Corporation in the transaction of its

3000 2498

BOOK 212 PAGE 270

aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

(g) In addition to the powers expressly above set forth, the Corporation shall have and enjoy all of the powers, rights and privileges now or hereafter conferred by the laws of the State of Maryland upon corporations; the enumeration of specific powers in these Articles of Incorporation being made in furtherance and not in limitation of the powers conferred upon corporation by law, and no restriction upon any such power is intended to be implied by any specification of or expression of the foregoing sections of this article.

✓ FOURTH: The post office address of the principal office of the Corporation in this State is 10 Holsum Way, Glen Burnie, Maryland 21061. The name and post office address of the resident agent of the Corporation in this State are ~~S.~~ George Poling, 2709 Thyme Drive, Edgewater, Anne Arundel County, Maryland 21037. Said resident agent is a citizen of the State and actually resides therein.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is One Thousand (1,000) shares of no par value, all of one class.

SIXTH: The number of directors of the Corporation shall be three (3), the number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three; and the names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are as follows:

S. George Poling
James B. Costello
Robert J. Cyran

3000 2499

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 271

SEVENTH: The duration of the Corporation shall be
perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation of
this 7th day of March 1988, and acknowledge the same to be my
act.

Edwin T. Steffy, Jr.
Edwin T. Steffy, Jr.

ALL STATE BOND

CONTENT

3000 2500



BOOK 212 PAGE 272

STATE OF MARYLAND

State Department of Assessments and Taxation

Geno L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# 6 P.A. Religious Close ☒ Stock NonstockMerging
(Transferor)Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>10</u>	<u>1</u> Certified Copy <u>4</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing
		penalties
		Other
		Other

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

S. George Poling10 Holsum WayGlen Burnie, Md. 21061TOTAL
FEES50

NOTE:

☒ Check

Cash

Documents on checks

APPROVED BY:

J. m. T.CERTIFIED
COPY MADE

3000 2501

0000 1171

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic replica-
duction.

BOOK 212 PAGE 273

ARTICLES OF INCORPORATION
OF
SGP MOTORS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 7, 1986 AT 9:43 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2514438

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
S. GEORGE POLING
10 HOLSUM WAY
GLEN BURNIE

MD 21061

169C3010745

A 255569



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

0000 1172

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 274

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

ARTICLES OF INCORPORATION

OF 3-3-88 at 9:23a .m.

BREEDEN APPRAISAL SERVICES, INC.

FIRST: The undersigned James Michael Breeden, whose post office address is 309 Viewing Avenue, Linthicum, Maryland 21090, a resident of the State of Maryland, over eighteen (18) years of age, does hereby constitute himself an incorporator with the purpose of forming a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The Name of the Corporation (which hereinafter called the "Corporation") is Breeden Appraisal Services, Inc.

THIRD: The purposes for which the Corporation is formed are as follows:

To conduct and engage in the business of real estate appraisals; and to engage in all other activities and render all other services, incidental or related to or connected with any and every phase of the real estate appraisal business; to purchase, lease, or otherwise acquire and to erect, construct, build, establish, develop, and improve and to rebuild, repair, restore, remodel and alter; and to sell, exchange, rent, license, or otherwise dispose of real estate lands, lots, acreage, and buildings of every kind and description and parts thereof and appurtenances thereto.

To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the Corporation.

To carry on any other type of business or trade allowable by law.

The Corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to, or conferred upon, corporations of a similar character by the General Laws of the State of Maryland now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges so granted or conferred.

FOURTH: The address of the principal office of the Corporation is 309 Viewing Avenue, Linthicum, Maryland 21090. The name and post office address of the Resident Agent of the Corporation in this State is James Michael Breeden, 309 Viewing Avenue, Linthicum, Maryland 21090, an individual actually residing in this State.

LAW OFFICES
Forman & Steinhardt, P.A.
IRVINGTON FEDERAL BUILDING
7709 QUARTERFIELD ROAD
GLEN BURNIE, MD 21061

80888270

0000 1173

BOOK 212 PAGE 275

FIFTH: The total number of shares of stocks of all classes which the Corporation has authority to issue is 10,000 shares of Common Stock with One Dollar (\$1.00) par value per share, for an aggregate par value of \$10,000.00.

SIXTH: The number of Directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the By-Laws of the Corporation and the laws of the State of Maryland, and the name of the Director who shall act until the First Annual Meeting or until his successor is duly chosen and qualify is:

James Michael Breeden
Patricia S. Breeden
James A. Breeden

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the Directors and Stockholders:

(a) The Board of Directors of the Corporation is hereby empowered to authorize the issuance, from time to time, of shares of stock of the Corporation, with or without par value, of any class, for such considerations as the Board of Directors may deem advisable, irrespective of the value or amount of such restrictions, if any, as may be set forth in the By-Laws of the Corporation.

(b) No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors and/or Officers of this Corporation is or are interested in, or is a director or officer, or are directors or officers, of any such other corporation, and any director or directors, officer or officers, individually or jointly, may be a part or parties to, or may be interested in, any contract or transaction of this Corporation or in which this Corporation is interested.

(c) The Corporation may enter into Agreements with any stockholder or stockholders giving to the Corporation or to any other stockholder or stockholders an option to purchase the stockholdings or such stockholder or stockholders, and binding such stockholder or stockholders, his or their heirs, executors, administrators and assigns, and the shares of stock of such person or persons shall, thereupon, be subject to such agreement and transferable only upon proof of compliance therewith; provided, however, such agreement be filed with the Corporation, and reference thereto be placed upon the Certificates of Stock.

(d) The Board of Directors shall have the power from time to time, to fix, to determine, and to vary the amount of working capital of the Corporation and to determine what part of the surplus and retained earnings of the Corporation, if any, or of

BOOK 212 PAGE 276

the net profits of the Corporation, if any, shall be declared as dividends and paid in cash, in kind or in any combination thereof, to the Stockholders.

(e) No holder of stock of the Corporation, of whatever class, shall have any preferential right of subscription to any thereof other than such, if any, as the Board of Directors in its discretion may determine and at such price as the Board of Directors in its discretion may fix.

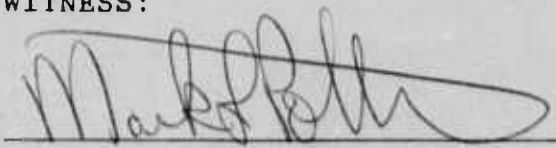
(f) Notwithstanding any provision of law requiring a greater proportion than a majority of the votes of all classes or of any class of stock entitled to be cast, to take or authorize any action, the Corporation may take or authorize such action upon the concurrence of a majority of the aggregate number of the votes entitled to be cast thereon.

(g) The Corporation reserves the right from time to time to make any amendment of its charter, now or hereafter, authorized by law, including any amendment which alters the contract rights as expressly set forth in its charter, of any outstanding stock.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 20th day of February, 1988, and I acknowledge the same to be my act.

WITNESS:




JAMES MICHAEL BREEDEN



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 277

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

☒ Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

20

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or

Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited

Partnership

85

Termination of Limited

Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation

Registration

87

Limited Part. Good Standings

71

Financial

600

Personal

Property Reports and

penalties late filing

Other

Other

Code

ATTENTION:

MAIL TO ADDRESS:

Mark Potter

7709 Quarterfield Rd

Glen Burnie Md

21061-4497

TOTAL

FEES

40

☒ Check

Cash

Documents on

checks

APPROVED BY:

[Signature]

NOTE:

3000 2194

0000 1176

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 278

ARTICLES OF INCORPORATION
OF
BREEDEN APPRAISAL SERVICES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 3, 1988 AT 9:23 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

20.00

RECORDING
FEE PAID:

20.00

SPECIAL
FEE PAID:

02513828

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MARK POTTER
7709 QUARTERFIELD RD
GLEN BURNIE

MD 21061 4497

169C3010684

A 255523



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER FOLIO

0888 1177

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3-3-88 at 9:15

BOOK 212 PAGE 279

ARTICLES OF INCORPORATION

FOR

9 NORTH GLEN TEEN CENTER, INC.
(A Non-Stock, Non-Profit Corporation)

FIRST: I, David Griffith, whose post office address is 208
Baltimore Avenue, S.W., Glen Burnie, Maryland 21061, being at
least eighteen (18) years of age, am hereby forming a
corporation under and by virtue of the General Laws of the State
of Maryland.

SECOND: The name of the Corporation (which is hereafter
called the "Corporation") is North Glen Teen Center, Inc.

THIRD: The purposes for which the Corporation is formed
are:

a. The Corporation is organized exclusively for
educational and charitable purposes, including, for such
purposes, the making of distributions to organizations that
qualify as exempt organizations under Section 501(c)(3) of the
Internal Revenue Code of 1986 (or the corresponding provision of
any future United States Internal Revenue Law), and, more
specifically, to receive and administer funds for such
charitable and educational purposes, all for the public welfare,
and for not other purposes, and to that end to take and hold, by
bequest, devise, gift, purchase, or lease, either absolutely or
in trust for such objects and purposes of any of them, any
property, real personal or mixed, without limitation as to
amount of value, except such limitations, if any, as may be
imposed by law; to sell, convey, and dispose of any such
property and to invest and reinvest the principal thereof, and
to deal with and expend the income therefrom for any of the
beforementioned purposes, without limitation, except such
limitations, if any, as may be contained in the instrument under
which such property is received; to receive any property, real,
personal or mixed, in trust, under the terms of any will, deed
of trust, or other instrument for the foregoing purposes or any
of them, and in administering the same to carry out the
directions, and exercise the powers contained in the trust
instrument under which the property is received, including the
expenditure of the principal as well as the income, for one or
more of such purposes, if authorized or directed in the trust
instrument under which it is received, but no gift, bequest or
devise of any such property shall be received and accepted if it
be conditioned or limited in such manner as shall require the

3080638128

80 JUL 12 AM 10:14
H. ERLE SCHAFER
CLERK

0000 1178

BOOK 212 PAGE 280

disposition of the income or its principal to any person or organization other than a "charitable organization" or for other than "charitable purposes" within the meaning of such terms as defined in Article NINTH of these Articles of Incorporation, or as shall in the opinion of the Board of Directors, jeopardize the federal income tax exemption of the Corporation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as now in force or afterwards amended; to receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or some of them; and, in general, to exercise any, all and every power for which a non-profit corporation organized under the applicable provisions of the Annotated Code of Maryland for scientific, educational, and charitable purposes, all for the public welfare, can be authorized to exercise, but only to the extent the exercise of such powers are infurtherance of exempt purposes.

b. No part of the net earnings of the Corporation shall insure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or (b) by a corporation, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

c. Included among the educational and charitable purposes for which the Corporation is organized, as qualified and limited by subparagraphs (a) and (b) of this Article THIRD are the following:

To provide a center for activities for and education of teenage persons, regardless of race, color, national origin or sex; to provide guidance and support to teenage persons and generally to act and serve as a meeting place for teenage persons at which such teenage persons can find activities, support, guidance and counseling.

BOOK 212 PAGE 281

✓
FOURTH: The post office address of the principal office of the Corporation in this State is 208 Baltimore Avenue, S.W., Glen Burnie, Maryland 21061. The name and post office address of the Resident Agent of the corporation in this State is David Griffith, 208 Baltimore Avenue, S.W., Glen Burnie, Maryland 21061. Said Resident Agent is an individual actually residing in this State.

FIFTH: The Corporation is not organized for profit; it shall have no capital stock and shall not be authorized to issue capital stock. The number of qualifications for; and other matters relating to its members shall be as set forth in the by-laws of the Corporation.

SIXTH: The number of Directors of the Corporation shall be five (5), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three (3). The names of the Directors, who shall act until the first annual meeting or until their successors are duly chosen and qualified, are:

David Griffith
Ann Griffith
Charles Jones
Jay Spamer
Melinda Spamer

SEVENTH: Upon the dissolution of the Corporation's affairs, or upon the abandonment of the Corporation's activities due to its impracticable or inexpedient nature, the assets of the Corporation then remaining in the hands of the Corporation shall be distributed, transferred, conveyed, delivered and paid over to any other charitable organization (as hereinafter

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 282

defined) of this or any other State, having a similar or analogous character or purpose, in some way associated with or connected with the corporation to which the property previously belonged.

EIGHTH: The Corporation may by its By-Laws make any other provisions or requirements for the arrangement or conduct of the business of the Corporation, provided the same be not inconsistent with these Articles of Incorporation nor contrary to the laws of the State of Maryland of the United States.

NINTH: In these Articles of Incorporation,

a. References to "charitable organizations" or "charitable organization" mean corporations, trusts, funds, foundations, or community chests created or organized in the United States or in any of its possessions, whether under the laws of the United States, any state or territory, the District of Columbia, or any possession of the United States, organized and operated exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation and which do not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidates for public office. It is intended that the organization described in this Article NINTH shall be entitled to exemption from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now in force or afterwards amended.

b. The term "charitable purposes" shall be limited to and shall include only religious, charitable, scientific testing for public safety, literary, or educational purposes with in the meaning of the terms used in Section 501(c)(3) of the Internal Revenue Code of 1986 but only such purposes as also constitute public charitable purposes under the laws of the United States, any state or territory, the District of Columbia, or any possession of the United States, including, but not limited to, the granting of scholarships to young men and women to enable them to attend educational institutions.

TENTH: (a) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to

LAW OFFICES
Forman & Steinhardt, P.A.
IRVINGTON FEDERAL BUILDING
7709 QUARTERFIELD ROAD
GLEN BURNIE, MD 21061

BOOK 212 PAGE 283

become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(b) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(c) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(d) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(e) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 11th day of February, 1988, and I acknowledge same to be my act.

David Griffith
David Griffith



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 284

DOCUMENT CODE 02 BUSINESS CODE 04 COUNTY 52# _____ P.A. _____ Religious _____ Close _____ Stock ☒ Nonstock

Merging

(Transferor) _____

Surviving

(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	Personal
	_____	Property Reports and _____ late filing
	_____	penalties
	_____	Other _____
	_____	Other _____

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

FORMAN & STEINHARDT, P.A.
7709 Quarterfield Rd.
Glen Burnie, Md. 21061-4477

TOTAL
FEES40

NOTE: _____

☒

Check

Cash

Documents on _____ checks

APPROVED BY: J. m. T.

3000 2112

0000 1183

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 285

ARTICLES OF INCORPORATION
OF
NORTH GLEN TEEN CENTER, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 3, 1988 AT 9:15 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02513711

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
FORMAN & STEINHARDT, P.A.
7709 QUARTFIELD ROAD
GLEN BURNIE MD 21061 4497

169C3010673

A 255512



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 1184

BOOK 212 PAGE 286

SPRING PLACE PROPERTY OWNERS' ASSOCIATION, INC.

ARTICLES OF INCORPORATION

FIRST: I, the undersigned, BENNETT CRAIN, JR., whose post office address is 2660 Riva Road, Fourth Floor, Annapolis, Maryland 21401, being at least twenty-one (21) years of age, do hereby associate myself as incorporator with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the Corporation (which is hereafter called the Corporation) is:

SPRING PLACE PROPERTY OWNERS' ASSOCIATION, INC.

THIRD: The purposes for which the Corporation is formed are as follows:

To manage the property and operate the affairs of the Association in the best interests of its members and to have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Maryland upon corporations.

FOURTH: The post office address of the principal office of the Corporation in this State is 2661 Riva Road, Suite 420, Annapolis, Maryland 21401. The name and post office address of the resident agent of the Corporation in this State is Gary G. Pyles, 2661 Riva Road, Suite 420, Annapolis, Maryland 21401. Said resident agent is a citizen of this State and actually resides herein.

FIFTH: The Corporation shall be without capital stock and will not be operated for profit.

SIXTH: The number of directors of the Corporation shall be three (3), which number may be increased pursuant to the By-Laws of the Corporation,

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3-3-88 at 9:14 .m.

80038126

3000 1773

0000 1185

BOOK 212 PAGE 287

but shall never be less than three. The directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are Bennett Crain, Jr., Gary G. Pyles and Randolph A. Peterson.

SEVENTH: The duration of the Corporation shall be perpetual.

EIGHTH: In the event of the liquidation or dissolution of the Corporation, its assets shall be distributed and paid over only to organizations which are described in Section 501(c)(3) of the Internal Revenue Code of 1954, and which are exempt from taxation under Section 501(a), or shall be distributed by a court having jurisdiction in such matters to another organization to be used in such manner as in the judgment of the Court will best accomplish the general purposes for which the Corporation is organized.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 10th day of March, 1988.

WITNESS:

[Signature]

[Signature]
Bennett Crain, Jr. (SEAL)

STATE OF MARYLAND
COUNTY OF ANNE ARUNDEL, to wit:

I HEREBY CERTIFY, that on this 10th day of March, 1988, before me, the subscriber, a Notary Public of the State and County aforesaid, personally appeared Bennett Crain, Jr. who acknowledging these Articles of Incorporation to be his act.

AS WITNESS my hand and Notarial Seal.

[Signature]
Notary Public

My Commission Expires: 7-1-1990

003137BC.ART

3000 1774

0000 1186



STATE OF MARYLAND

BOOK 212 PAGE 288
State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 04 COUNTY 52# _____ P.A. _____ Religious _____ Close _____ Stock ☒ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	<u>8</u>	<u>1</u> Certified Copy <u>2</u>
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	Personal
_____	_____	Property Reports and late filing penalties
_____	_____	Other
_____	_____	Other

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Hartman And Crain
2660 Riva Road - 4th Fl
Annapolis, Md. 21401TOTAL
FEES48

NOTE:

☒ Check _____ Cash
_____ Documents on _____ checksAPPROVED BY: J. m. T.

3000 1775

0000 1187

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 289

ARTICLES OF INCORPORATION
OF
SPRING PLACE PROPERTY OWNERS' ASSOCIATION, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 3, 1988 AT 9:14 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2513281

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
HARTMAN AND CRAIN
2601 RIVA ROAD, SUITE 420
ANNAPOLIS MD 21401

169C3010630

A 255484



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.
3000 1772

0000 1188

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3-3-88

9/11

H. H. SCHAEFER
CLERK

83 JUL 12 AM 11 14

1988 MAR -3 A 8 11

ARTICLES OF INCORPORATION
FOR
HILLIARD APPRAISAL CO., INC.

BOOK 212 PAGE 290

(The Corporation Is a Close Corporation as Defined
In Title Four of the Corporations and Associations
Article of the Annotated Code of Maryland)

ARTICLE FIRST

The undersigned, Hugh D. Blocker, Jr., whose post office address
is 2205D Defense Highway, Crofton, Anne Arundel County, Maryland,
21114, being at least twenty-one (21) years of age, does hereby
form a corporation under the general laws of the State of
Maryland.

ARTICLE SECOND

The name of the corporation, which is hereinafter referred
to as the "Corporation" is

HILLIARD APPRAISAL CO., INC.

ARTICLE THIRD

The Corporation shall be a Close Corporation as authorized
by Title Four of the Corporations and Associations Article of the
Annotated Code of Maryland.

ARTICLE FOURTH

The purpose for which the Corporation is formed is to carry
on any business not contrary to the General Corporation Law of
Maryland, and to have and exercise all of the powers conferred
upon corporations formed thereunder, including:

To carry on and conduct a business engaged in the appraisal
of any and all types of real estate, both residential and
commercial, both structural and undeveloped land of any and all
sizes and in any and all locations; to engage in negotiations for
acquisition and disposal of real estate, sales, leasing and any
and all other negotiations regarding the disposition, disposal and
use of land, buildings and any and all other types of structures
and improvements to land and buildings; to consult, plan,
negotiate and do any and all other things necessary regarding
utilities, utility equipment and any and all other appurtenances
of land and buildings; to inspect, appraise and any other things
necessary for structures, both interior and exterior, and to
perform any and all acts deemed necessary for the evaluation,
sale, purchase, or other acquisition and disposition of any and
all types of real estate and appurtenances thereto; to consult
with any and all types of business, individuals or groups necessary
to carry on the business desired by the corporation. Also, to
carry on any and all other business or businesses which they wish
pursue in conjunction with or incidental to any of the above
purposes or any other purposes not above named and to negotiation
loans, etc. in connection with all activities, so long as such
activities are within the laws of the United State of America.

The Corporation shall have the power to do any and all acts
and things necessary or useful to its business and purposes, and
shall have the general, specific and incidental powers and
privileges granted to it by statute, including:

To enter into and perform contracts; to acquire and exploit
patents, patent rights and other related interests; to acquire,
use, deal in and with, encumber and dispose of real and personal
property without limitation including obligations and/or
securities; to borrow and lend money for its corporate purposes;

0000 1189

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 291

to invest and reinvest its funds, and take, hold and deal with real and personal property as security for the payment of funds loaned or invested, or otherwise, to vary any investment or employment of capital of the corporation from time to time; and to create and/or participate with other corporations and entities for the performance of all undertakings as partner, joint venturer, or otherwise, and to share or delegate control therewith or thereto.

To pay pensions and establish and carry out pension, profit sharing, stock option, stock purchase, stock bonus, retirement, benefit, incentive or commission plans, trusts and provisions for any or all of its directors, officers and employees, and for any or all of the directors, officers and employees of its subsidiaries; and to provide insurance or its benefit on the life of any of its directors, officers or employees or on the life of any stockholder for the purpose of acquiring at his death shares of its stock owned by such stockholders.

To merge or consolidate with any corporation in such manner as may be permitted by law; to aid in any manner any corporation whose stocks, bonds or other obligations are held or in any manner guaranteed by this corporation, or in which this corporation is in any way interested; and to do any other act(s) or thing(s) for the preservation, protection, improvement, or enhancement of the value of any such stock, bonds, or other securities; and while owner of any such stock, bonds or other securities to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting powers thereon; and to guarantee the payment of dividend upon any stock, the principal or interest or both, of any bonds or other securities, and the performance of any contracts.

To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes of the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws of the State of Maryland, and to do all such acts and things and conduct business and have one or more officers and exercise its corporate powers within the State of Maryland, and in any and all other places, without limitation.

ARTICLE FIFTH

✓ The post office address of the principal office of the Corporation in The State of Maryland is 2205D Defense Highway, Crofton, Anne Arundel County, Maryland 21114.

The name of the resident agent of the Corporation is Hugh D. Blocker, Jr., whose address is 2205D Defense Highway, Crofton, Anne Arundel County, Maryland 21114, and said Resident Agent is a citizen of the State of Maryland, and does reside therein.

ARTICLE SIXTH

The total number of shares of stock which the Corporation has authority to issue is One Thousand (1,000) shares, with par value of One Dollar (\$1.00) per share, all of one class.

0000 1190

ARTICLE SEVENTH

BOOK 212 PAGE 292

After the completion of the organization meeting of the Directors and the issuance of one or more shares of stock of the Corporation, the Corporation shall have no Board of Directors. Until such time the Corporation shall have one (1) Director whose name is: Hugh D Blocker, Jr.

ARTICLE EIGHTH

The duration of the Corporation shall be perpetual.

ARTICLE NINTH

This Corporation shall indemnify any person who is serving or has served as a Director or Officer of this Corporation, or, at its request, as a director or officer of another corporation in which this Corporation owns shares of stock, or in relation to which this Corporation is a creditor, against expenses actually and necessarily incurred by such person in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been a director or officer of this Corporation, or of such other corporation, edexcept in relation to matters as to which such person is adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which any person may be entitled, under any by-law, agreement, vote of stockholders, or otherwise.

ARTICLE TENTH

No transfer of stock shall be valid, except in accordance with Maryland Corporations and Associations Article, Sect. 4-503.

ARTICLE ELEVENTH

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in the foregoing Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors and officers are subject to this reserved power.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation as the incorporator and acknowledge same to be my act on this 2nd day of March, 1988

L. F. Block
WITNESS

HUGH D. BLOCKER, JR.
HUGH D. BLOCKER, JR.

I do solemnly declare and affirm under the penalties of perjury that the contents of the foregoing document are true and correct to the best of my knowledge, information and belief.

HUGH D. BLOCKER, JR.
HUGH D. BLOCKER, JR.



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 293

DOCUMENT CODE

02 B

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

☒ Close☒ Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE

AMOUNT

FEE REMITTED

20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	9	1 Certified Copy 3
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing penalties
		Other
		Other

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

Blocker & Blocker, Ltd

2205-D Defense Hwy.

Crofton, Md. 21114

TOTAL
FEES

49

NOTE:

☒

Check

Cash

Documents on

checks

APPROVED BY:

J.M.T.

3000 1749

0000 1192

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 294

ARTICLES OF INCORPORATION
OF
HILLIARD APPRAISAL CO., INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 3, 1988 AT 9:11 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2513240

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
BLOCKER & BLOCKER, LTD.
2205D DEFENSE HIGHWAY
CROFTON MD 21114

169C3010626

A 255480



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO

0000 1193

BOOK 212 PAGE 295

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

ARTICLES OF INCORPORATION

ARUNDEL LUBE, INC. 3-3-88 at 8:29 a.m.

FIRST: I, James C. Praley, whose post office address is 7419 Baltimore-Annapolis Boulevard, P.O. Box 1330, Glen Burnie, Maryland 21061-3592, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter referred to as the "Corporation") is:

ARUNDEL LUBE, INC.

THIRD: The purposes for which the Corporation is formed are:

(A) To provide automotive maintenance services to members of the general public; and,

(B) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is:

ARUNDEL LUBE, INC.
1532 Marco Drive
Pasadena, Maryland 21122

The name and post office address of the Resident Agent of the Corporation are:

Edward E. Bird
1532 Marco Drive
Pasadena, Maryland 21122

Said Resident Agent is an individual actually residing in this State.

FIFTH: The total number of shares which the Corporation has authority to issue is One Thousand (1000) shares of common stock, without par value.

SIXTH: The number of Directors of the Corporation shall be three (3), which number may be increased from time to time pursuant to the By-Laws of the Corporation, but shall never be less than three (3), provided that:

(A) If there is no stock outstanding, the number of Directors may be less than three, but not less than one (1); and,

1 80638068 3000 1681

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CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 296

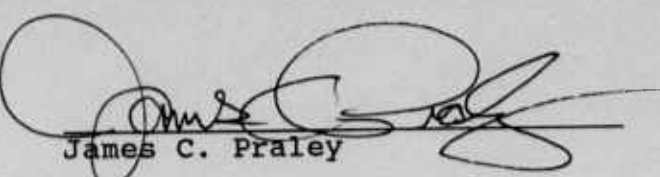
(B) If there is stock outstanding and so long as there are less than three (3) stockholders, the number of Directors may be less than three (3), but not less than the number of stockholders.

The name or names of the Director who shall act until the first annual meeting of the Corporation, or until his successors are duly chosen and qualified is:

Edward E. Bird

SEVENTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of the stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 29th day of February, 1988, and I acknowledge the same to be my act.


James C. Praley

(CORPORATE FORMS:ARUNLUBE.INC)



BOOK 212 PAGE 297

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 8 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	<u>8</u>	<u>1</u> Certified Copy <u>2p</u>
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	_____ Personal
_____	_____	Property Reports and _____ late filing
_____	_____	penalties
_____	_____	Other _____
_____	_____	Other _____

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

James PraleyPO BOX 1330Islen Burnie Md210 61-3592TOTAL
FEES48☒ Check

Cash

Documents on _____ checks

APPROVED BY: AS

NOTE: _____

3000 1683

0000 1196

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 298

ARTICLES OF INCORPORATION
OF
ARUNDEL LUBE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 3, 1988 AT 8:29 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

02513133

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JAMES PRALEY
P. O. BOX 1330
GLEN BURNIE

MD 21061 3592

169C3010615

A 255469



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.
3000 1680

0000 1197

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 299
CROWNSVILLE, MARYLAND ASSEMBLY HALL
OF JEHOVAH'S WITNESSES, INC.

ARTICLES OF AMENDMENT

Crownsville, Maryland Assembly Hall of Jehovah's Witnesses, Inc., a Maryland corporation having its principal place of worship in Anne Arundel County, Maryland (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: As indicated below, the charter of the Corporation is hereby amended by striking out articles FIRST through FOURTH, inclusive. The provisions set forth in these Articles of Amendment are all the provisions of the Charter of the Corporation which are presently in effect.

"FIRST: The name of this Corporation is CROWNSVILLE, MARYLAND ASSEMBLY HALL OF JEHOVAH'S WITNESSES, INC.

"SECOND:

1. This Corporation is a religious corporation and is not organized for the private gain of any person. It is organized under Title 5, Subtitle 3 of the Corporations and Associations Article of the ANNOTATED CODE OF MARYLAND primarily for religious purposes. The purpose of this Corporation is to hold title to real property and operate a place of worship for Jehovah's Witnesses in the State of Maryland, and near-by States and the District of Columbia.

2. All members, directors, and officers of this Corporation must be elders in good standing according to the tenets of Jehovah's Witnesses, subject to the direction of the Governing Body of Jehovah's Witnesses, and subject to removal by such Governing Body or its authorized representative. Jehovah's Witnesses are a hierarchical religion as defined by the laws of the State of Maryland insofar as this Corporation and the use of any property it holds is concerned. In the very unlikely event that there is any dispute that may arise as to the use of property owned by this Corporation, the use designated by the Governing Body of Jehovah's Witnesses shall be controlling irrespective of the existence of any vote of the members or Directors of this Corporation to the contrary. The members of the Corporation shall act as representatives of members of the Circuits and various congregations of Jehovah's Witnesses that use and financially support this Corporation and the place of religious assembly and public worship it operates, subject to the hierarchical spiritual direction of the Governing Body of Jehovah's Witnesses and the duly authorized religious representatives of the Governing Body.

"THIRD: The number of directors shall be stated in the Bylaws. The names and addresses of the persons appointed to act as first directors are as follows:

Joseph L. Hinks	Route 4, Box 925 Laurel, DE 19956-9348
George G. Gentry	1346 Vida Drive Baltimore, MD 21207
Alexander T. Owen	711 Camelot Way Ft. Washington, MD 20744
Lester L. Rosewell	1407 Irving Street, N.E. Washington, D.C. 20017
William H. Robbins	3017 Summit Avenue Baltimore, MD 21234

Each of the said persons is at least twenty-one (21) years of age.

BOOK 212 PAGE 300

"FOURTH: The Assembly Hall (place of worship) and the principal office of the Crownsville, Maryland Assembly Hall of Jehovah's Witnesses, Inc. are situated in Anne Arundel County, Maryland at 1200 Sunrise Beach Road (P.O. Box 196), Crownsville, Maryland, 21032; however, all mail and other communications intended for the said Corporation are to be addressed to its resident agent. The resident agent of the Corporation is George G. Gentry, 1346 Vida Drive, Baltimore, Maryland, 21207, who is a citizen of the State and actually resides therein.

"FIFTH:

1. The property of this Corporation is irrevocably dedicated to religious purposes, and no part of the net income or assets of this Corporation shall ever inure to the benefit of a director, officer, or member of the Corporation, or to the benefit of any private shareholder.

2. Upon winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed to the Watchtower Bible and Tract Society of New York, Inc., which is organized and operated exclusively for religious and charitable purposes and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code. If the Watchtower Bible and Tract Society of New York, Inc. is not then in existence and exempt under Section 501 (c) (3), then said assets shall be distributed to another organization designated by the Governing Body of Jehovah's Witnesses, which is organized and operated exclusively for religious purposes and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code.

"SIXTH:

1. This Corporation is organized exclusively for religious purposes within the meaning of Internal Revenue Code Section 501 (c) (3). Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities (a) that would cause it to lose exemption from Federal Income Tax as allowed under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) not permitted by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

2. No substantial part of the activities of this Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this Corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for political office.

"SEVENTH: Membership in the Corporation shall be as set forth in the Corporation Bylaws. Each member must be an elder in good standing from a congregation of Jehovah's Witnesses that regularly uses an assembly facility of this Corporation."

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

SECOND: The foregoing amendments were duly advised by the directors and approved by the members of the religious corporation.

We, the undersigned directors who approved the resolution advising the foregoing amendments, acknowledge, in the name and on behalf of said Corporation, the foregoing amendments to be the corporate act of said Corporation.

Joseph L. Hinks
DIRECTOR Joseph L. Hinks Route 4, Box 925
Laurel, DE 19956-9348

George G. Gentry
DIRECTOR George G. Gentry 1346 Vida Drive
Baltimore, MD 21207

Alexander T. Owen
DIRECTOR Alexander T. Owen 711 Camelot Way
Ft. Washington, MD 20744

Lester R. Rosewell
DIRECTOR Lester R. Rosewell 1407 Irving Street, N.E.
Washington, D.C. 20017

William H. Robbins
DIRECTOR William H. Robbins 3017 Summit Avenue
Baltimore, MD 21234

IN WITNESS WHEREOF, CROWNSVILLE, MARYLAND ASSEMBLY HALL OF JEHOVAH'S WITNESSES, INC. has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunder affixed and attested by its Secretary on this FIRST day of January, 1988, and its President acknowledges that these Articles of Amendment are the act and deed of CROWNSVILLE, MARYLAND ASSEMBLY HALL OF JEHOVAH'S WITNESSES, INC., and under the penalties of perjury, that the matters and fact set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

ATTEST:

CROWNSVILLE, MARYLAND ASSEMBLY HALL
OF JEHOVAH'S WITNESSES, INC.-

George G. Gentry
George G. Gentry, Secretary

By: Joseph L. Hinks
Joseph L. Hinks, President



BOOK 212 PAGE 302

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

09

BUSINESS CODE

16

COUNTY

52

D0285767

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or

Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited

Partnership

85

Termination of Limited

Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation

Registration

87

Limited Part. Good Standings

71

Financial

600

Personal

Property Reports and

penalties late filing

Other

Other

Code

ATTENTION:

MAIL TO ADDRESS:

Crownville Ind. Assembly

GOBd 196

Crownville, Md 21032

NOTE:

TOTAL
FEES

10

Check

Cash

Documents on

checks

APPROVED BY:

A

3001 2038

0000 1201

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 303

ARTICLES OF AMENDMENT
OF
CROWNSVILLE, MARYLAND ASSEMBLY HALL OF
JEHOVAH'S WITNESSES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 16, 1988 AT 10:27 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 10.00

\$

D0285767

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
CROWNSVILLE, MD. ASSEMBLY
P.O. BOX 196
CROWNSVILLE MD 21032

16803010601

A 255415



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIB. FOLIO

0000 1202

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

2-24-88 at 8:37 .m.

BOOK 212 PAGE 304

CHESAPEAKE-POTOMAC REGIONAL CONVENTION
OF NARCOTICS ANONYMOUS, INC.

ARTICLES OF AMENDMENT

CHESAPEAKE-POTOMAC REGIONAL CONVENTION OF NARCOTICS ANONYMOUS, INC., a Maryland corporation, having its principal office at 724 Sharpsburg Drive, Davidsonville, Maryland 21035 (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland (hereinafter referred to as the "Department") that:

FIRST: The Charter of the Corporation is hereby amended by deleting therefrom ~~in its entirety~~ Article SEVENTH and by substituting in lieu thereof the following new Article SEVENTH:

"Upon the dissolution of the Corporation's affairs, or upon the abandonment of the Corporation's activities due to its impracticable or inexpedient nature, the assets of the Corporation then remaining in the hands of the Corporation shall be distributed, transferred, conveyed, delivered and paid over to any other charitable organization (as hereinafter defined) of this or any other State, having a similar or analogous character or purpose, in some way associated with or connected with the Corporation to which the property previously belonged. However, if there is no organization in existence having a similar or analogous character or purpose that was in some way associated with or connected with the corporation to which the property previously belonged. Then the assets will be distributed to a charitable organization (as hereinafter defined)."

SECOND: By written informal action, unanimously taken by the Board of Directors of the Corporation, pursuant to and in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, the Board of Directors of the Corporation duly advised the foregoing

80558101

0000 1203

60 JUL 12 AM 10:15
H. ERLE SCHAFER
CLERK

1988 FEB 24 P 8 37

BOOK 212 PAGE 305

amendment and by written informal action unanimously taken by the Members of the Corporation in accordance with Sections 2-505, 5-201, and 5-204 of the Corporations and Associations Article of the Annotated Code of Maryland, the Members of the Corporation duly approved said amendment.

IN WITNESS WHEREOF, CHESAPEAKE-POTOMAC REGIONAL CONVENTION OF NARCOTICS ANONYMOUS, INC., has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunder affixed and attested by its Secretary on this 10TH day of February, 1988, and its President acknowledges that these Articles of Amendment are the act and deed of CHESAPEAKE-POTOMAC REGIONAL CONVENTION OF NARCOTICS ANONYMOUS, INC., and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

ATTEST:

CHESAPEAKE-POTOMAC REGIONAL
CONVENTION OF NARCOTICS
ANONYMOUS, INC.

Melanie Medford
Melanie Medford
Secretary

By: Tim Holt
Tim Holt
President

(Som)



BOOK 212 PAGE 306

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 09 BUSINESS CODE 04 COUNTY 52# D 2254852

P.A.

Religious

Close

Stock

☒ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20 Organ. & Capitalization
61 Rec. Fee (Arts. of Inc.)
62 20 Rec. Fee (Amendment)
63 Rec. Fee (Merger or
Consolidation)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Req.
51 Foreign Name Registration
13 Certified Copy
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited
Partnership
85 Termination of Limited
Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 Corp. Good Standings
NA Foreign Corporation
Registration
87 Limited Part. Good Standings
71 Financial
600 Personal
Property Reports and
late filing
penalties
Other
Other

Code

ATTENTION:

MAIL TO ADDRESS:

Kolb & Hoagland, Chartered
Suite 201
7 Old Solomons Island Road
Annapolis, Md 21401

TOTAL
FEES20☒

Check

Cash

Documents on

checks

APPROVED BY:

Jm. T.

NOTE:

3001 2012

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1205

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 307

ARTICLES OF AMENDMENT
OF
CHESAPEAKE-POTOMAC REGIONAL CONVENTION OF
NARCOTICS ANONYMOUS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 24, 1988 AT 8:37 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 20.00

\$

D2254852

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
KOLB & HOAGLAND, CHARTERED
7 OLD SOLOMONS ISLAND ROAD
SUITE 201
ANNAPOLIS MD 21401

168C3010598

A 255412



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIB. EOLIO
3001 2009

0000 1206

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.



BOOK 212 PAGE 308

BOARD OF DIRECTORS
ARUNDEL HOSPICE, INC.
April 10, 1986

The meeting of the Board of Directors of Arundel Hospice, Inc. was convened at 7:45 p.m. at the Hospice Office, John B. Williamson presiding.

Members present:

John B. Williamson, President
Hilary O'Herlihy, M.D., Vice-President
Wes Rudiger
John Keyser
Walt Hampe
Hank Lawton
Martha O'Herlihy
Fred Myers

Also present:

Beverly Bassford, Executive Director

Not present:

Cornelia Dettmer, M.D.
Pat Farrell
Carol Slovis
Bonnie Edwards

Minutes

The minutes were approved.

Treasurer's Report:

After the payment of all bills, there is a surplus of \$5287.77. This does not include the gold and stock certificates which are in a safety deposit box (Box 1002) at Equitable Bank, Severna Park. One key is taped in Bev's desk drawer, and one is in Pat Farrell's possession.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

2/3/86 at 8:31 A.M.

Arundel Hospice, Inc., 517 Benfield Road, Suite 301, Severna Park, Maryland 21157
3001 1987
(301) 544-0655

0000 1207

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 310

Page 3
Board of Directors
April 10, 1986

Executive Director's Report

The Staff/Volunteer Recognition Dinner is set for Sunday, April 27th at the home of the Parkers in Severna Park. Invitations will be issued.

Annual physicals - Motion made by Dr. O'Herlihy, seconded by Walt Hampe, and Board approved, to eliminate Hospice requirement for annual physical exam for all field personnel.
Insurance - Insurance company refused to increase liability. No additional insurance unless we go to Lloyd's of London. John got no answer from Officer & Director Liability insurance. Bev will call. Current liability is \$500,000 each occurrence and \$500,000 aggregate.

The Junior League may give a \$1,000.00.

Office Space - Walt Hampe talked with man about office space in Severna Park - French Bakery - \$10/sq.ft.; offices owned by John Hopkins University, Mr. Kline, real estate agent, \$12/sq. ft., over Farmer's National Bank, \$10/sq. ft.

Jay Williamson met with George Stone about renting office space on Route 3** The office is not yet built; it would be warehouse space and will rent any portion of it. It would be ready for occupancy in August or September. It is \$5.25/sq.ft. (raw warehouse) and will finish off 1500 sq. ft. at \$10/sq.ft. It is a turnkey operation costing \$7500 per year (\$625/month + utilities). We could rent the raw warehouse and sublet 600feet. To do our own improvements for 1500 feet would cost \$10-12,000. Jay suggested that he be the contractor to do own improvements including central air.

The current rent is \$535 plus a 4% projected increase this would be \$566.40/month plus \$1,000/year for utilities.

The problems concerning the church location were 1) air conditioning - floor too cold in the winter, room too hot in the summer, 2) all changes must go through the church board, and 3) hard to raise money if people think we are associated with a church. Hank Lawton made a motion to discontinue discussion with Woods Memorial Church about office space, seconded by Walt Hampe, and Board unanimously approved.

Dr. O'Herlihy made the motion that the Board authorize Jay to advise G. Stone that Arundel Hospice would like to rent space following a favorable recommendation by Board members who will make a visit to the site. Seconded by Hank Lawton and approved by the Board. ~~158-10~~ 52-833-886 and Carol Slovis will be invited to visit

** The new address: 403 Headquarters Drive, Suite 1, Millersville, Maryland 21108

3001 1972
3001 1968

0000 1208



BOOK 212 PAGE 312
STATE OF MARYLAND
State Department of Assessments and Taxation
Gen L Burner, Director

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52
01071356 _____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
20	_____	Organ. & Capitalization	Name Change
61	_____	Rec. Fee (Arts. of Inc.)	(New Name) _____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger or Consolidation)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____
52	_____	Foreign Qualification	_____ Change of Name
50	_____	Cert. of Qual. or Req.	_____ Change of Principal Office
51	_____	Foreign Name Registration	_____ Change of Resident Agent
13	_____	Certified Copy	_____ Change of Resident Agent Address
56	_____	Penalty	_____ Resignation of Resident Agent
54	_____	For. Supplemental Cert.	_____ Designation of Resident agent and Agent's Address
53	_____	Foreign Resolution	_____
73	_____	Certificate of Conveyance	_____
70	6.00	Recording Fee	_____
53	_____	Foreign Corporation	_____
75	15.00	Special Fee	_____
80	_____	For. Limited Partnership	_____
83	_____	Cert. Limited Partnership	_____
84	_____	Amendment to Limited Partnership	_____
85	_____	Termination of Limited Partnership	_____
21	_____	Recordation Tax	_____
22	_____	State Transfer Tax	_____
23	_____	Local Transfer Tax	_____
31	_____	Corp. Good Standings	_____
NA	_____	Foreign Corporation Registration	_____
87	_____	Limited Part. Good Standings	_____
71	_____	Financial	_____
600	_____	Personal Property Reports and late filing penalties	_____
_____	_____	Other	_____
_____	_____	Other	_____

TOTAL FEES 18.00

1 Check _____ Cash _____
1 Documents on 1 checks

APPROVED BY: MC

Code _____
ATTENTION: _____

MAIL TO ADDRESS: _____
Arundel Properties, Inc.
403 Headquarters Dr. #1
Annapolis Md 21108

NOTE: _____

3001 1974

0000 1209

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 313

CHANGE OF PRINCIPAL OFFICE
OF
ARUNDEL HOSPICE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 3, 1988 AT 8:31 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 8.00

\$ 5.00

D1071356

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ARUNDEL HOSPICE, INC.
403 HEADQUARTERS DRIVE
SUITE 1
MILLERSVILLE MD 21108

168C3010591

A 255405



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FILE NO. 3001-1969

0888 1210

BOOK 212 PAGE 314

J.Y.F., INC.

RESOLUTION CHANGING RESIDENT AGENT

RESOLVED: That the Resident Agent of J.Y.F., Inc. in the State
of Maryland be and the same is hereby changed from Jean Yves Folliot,
791 E. Fairview Avenue, Annapolis, Maryland 21403 to 9098 Goldamber GARTH
CHUN-LANG CHEN Columbia MD 21045
who is a resident of the State of Maryland, this 10th day of February,
1988.

I, CHUN-LANG CHEN, Secretary for J.Y.F., Inc., do
hereby certify that the above Resolution is the act of the Board of
Directors of the Corporation, was unanimously adopted by the Directors
and Stockholders of the Corporation and recorded in the Minute Book of
the Corporation and is now in full force and effect, and has not been
revoked or amended in any manner.

Respectfully submitted,

Chun-Lang Chen
Chun-Lang Chen, Secretary

80578376

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

2/24/88 at 2:25 P.m.

1988 FEB 26 A 9:25

3001 1936

0000 1211

98 JUL 12 AM 10:15
HELE SCHAFER
CLERK



BOOK 212 PAGE 315

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52# D2331791 _____ P.A. _____ Religious _____ Close _____ Stock _____ NonstockMerging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
20	_____	Organ. & Capitalization	Name Change
61	_____	Rec. Fee (Arts. of Inc.)	(New Name) _____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger or Consolidation)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____
52	_____	Foreign Qualification	_____ Change of Name
50	_____	Cert. of Qual. or Req.	_____ Change of Principal Office
51	_____	Foreign Name Registration	_____ Change of Resident Agent
13	_____	Certified Copy	_____ Change of Resident Agent Address
56	_____	Penalty	_____
54	_____	For. Supplemental Cert.	_____
53	_____	Foreign Resolution	_____
73	_____	Certificate of Conveyance	_____
70	<u>\$3.00</u>	Recording Fee	_____
53	_____	Foreign Corporation	_____
75	<u>\$5.00</u>	Special Fee	_____
80	_____	For. Limited Partnership	_____
81	_____	Cert. Limited Partnership	_____
84	_____	Amendment to Limited Partnership	_____
85	_____	Termination of Limited Partnership	_____
21	_____	Recordation Tax	_____
22	_____	State Transfer Tax	_____
23	_____	Local Transfer Tax	_____
31	_____	Corp. Good Standings	_____
NA	_____	Foreign Corporation Registration	_____
87	_____	Limited Part. Good Standings	_____
71	_____	Financial	_____
600	_____	Personal	_____
_____	_____	Property Reports and late filing	_____
_____	_____	penalties	_____
_____	_____	Other	_____
_____	_____	Other	_____

TOTAL FEES \$8.001 Check _____ Cash
1 Documents on 1 checksAPPROVED BY: ACMAIL TO ADDRESS: Bald and Hale
1932 Duke of Gloucester St.
Annapolis, Md 21401

NOTE: _____

3001 1937

0000 12 12

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 316

CHANGE OF RESIDENT AGENT AND RESIDENT AGENTS ADDRESS
OF
J.Y.F., INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 9:25 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 3.00

\$ 5.00

D2331791

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
BALD AND HALE
192 DUKE OF GLOUCESTER STREET
ANNAPOLIS MD 21401

168C3010584

A 255401



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBR. FOLIO
2104 1988

0000 1213

BOOK 212 PAGE 317

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

2/26/88 at 10:37

1988 FEB 26 AM 10:37

BEALL-EVANS FUNERAL HOME, P.A.

ARTICLES OF REVIVAL

Beall-Evans Funeral Home, P.A., a Maryland professional services corporation having its principal office in Anne Arundel County, Maryland (hereinafter the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the Corporation was forfeited on October 15, 1986, for the failure to file an annual report with the State Department of Assessments and Taxation of Maryland, and these Articles of Revival are for the purpose of reviving and reinstating the charter of the Corporation.

SECOND: The name of the Corporation at the time of the forfeiture of its charter was Beall-Evans Funeral Home, P.A.

THIRD: The name which the Corporation will use after revival is Beall-Evans Funeral Home, P.A.

FOURTH: The name and address of the resident agent of the Corporation is Robert E. Evans, 2752 Bancroft Drive, Edgewater, Anne Arundel County, Maryland 21037. Said resident agent is a citizen actually residing in the State of Maryland.

FIFTH: At or prior to the filing of these Articles of Revival, the Corporation has:

(a) Paid all fees required by law;

(b) Filed all annual reports which should have been filed by the Corporation if its charter had not been forfeited; and

(c) Paid all state and local taxes, except taxes on real estate, and all interest and penalties due by the Corporation or which would have become due if the charter had not been forfeited whether or not barred by limitations.

08 JUL 12 AM 10:15
H. E. SCHAFER
CLERK

300180578425

80578426

0000 12 14

BOOK 212 PAGE 318

SIXTH: The address of the principal office of the Corporation in the State of Maryland is 2752 Bancroft Drive, Edgewater, Anne Arundel County, Maryland 21037.

IN WITNESS WHEREOF, the undersigned, who were respectively the last acting President and Secretary of the Corporation severally acknowledge the foregoing Articles of Revival to be their act and have signed these Articles of Revival on January 20, 1988.

Robert E. Evans
Robert E. Evans, Last Acting President

Rachel S. Evans
Rachel S. Evans, Last Acting Secretary

JAS/20223/AA0

- 2 -

3001 1840

0000 12 15

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 319

STATE OF MARYLAND, ANNE ARUNDEL COUNTY, to wit:

I HEREBY CERTIFY that on this 18 day of February, 1988, before me, the subscriber, a Notary Public of the State and County aforesaid, personally appeared Robert E. Evans, known to me to be the person who signed the foregoing articles of revival, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and Notarial Seal the day and year last above written.



Paul M. Anderton

Paul M. Anderton
Notary Public
My commission expires 7/1/90

STATE OF MARYLAND, GARRETT, to wit:

I HEREBY CERTIFY that on this 22nd day of February, 1988, before me, the subscriber, a Notary Public of the State and County aforesaid, personally appeared Rachel Sue Evans known to me to be the person who signed the foregoing articles of revival, and acknowledged that she executed the same for the purposes therein contained.

WITNESS my hand and Notarial Seal the day and year last above written.

Norma J. Sider

Notary Public
My commission expires 7/1/90

3001 1841

0000 12 16

BOOK 212 PAGE 320

AFFIDAVIT

I, Robert E. Evans, being first duly sworn, deposes and states as follows:

1. I am President of Beall-Evans Funeral Home, P.A. (hereinafter the "Corporation"), and am authorized to execute this affidavit on behalf of the Corporation.

2. This affidavit is submitted to the State Department of Assessments and Taxation of Maryland for revival and reinstatement of the Corporation's charter which was forfeited on October 15, 1986.

3. The Corporation has paid all State and local taxes, except taxes on real estate, and all interest and penalties due by the Corporation or which would have become due if the charter had not been forfeited, whether or not barred by limitations.

Robert E. Evans
Robert E. Evans

COUNTY OF Anne Arundel)
STATE OF MARYLAND) : SS.

On this 18th day of February, 1988, I hereby certify that before me, the subscriber, a notary public of the State of Maryland, in and for the County of Anne Arundel, personally appeared Robert E. Evans and made an oath under the penalties of perjury that the matters and facts set forth in the foregoing affidavit are true to the best of his knowledge, information and belief.

WITNESS my hand and official seal hereto affixed the day and year first written above.



JAS/20223/AA1

Paul M. Anderton
Notary Public
Paul M. Anderton
My commission expires: July 1, 1990

3001 1842

0000 1217



BOOK 212 PAGE 321

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

188

BUSINESS CODE

COUNTY

52

DA 1517994

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20 Organ. & Capitalization
61 Rec. Fee (Arts. of Inc.)
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger or Consolidation)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Req.
51 Foreign Name Registration
13 Certified Copy
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 Corp. Good Standings
NA Foreign Corporation Registration
87 Limited Part. Good Standings
71 Financial
600 Personal
Property Reports and late filing penalties
Other
Other

Code

ATTENTION:

MAIL TO ADDRESS:

Gene L. Burner
1000 Potomac St N.W.
Wash. D.C. 20007

NOTE:

TOTAL FEES

56

Check

Cash

1

Documents on

2

checks

APPROVED BY:

A

3001 1843

0000 12 18

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
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satisfactory photographic repro-
duction.

BOOK 212 PAGE 322

THE ARTICLES OF REVIVAL
OF
BEALL-EVANS FUNERAL HOME, P.A.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 10:37 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 20.00

\$ 30.00

D1517994

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
GORVEY, SCHMIDT & BONNER
1000 POTOMAC ST., N.W.
WASHINGTON DC 20007

168C3010553

A 255399



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.
3001 1838

0000 1219

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 323

APPROVED FOR RECORD

1988 MAR -3 P 95

3-3-88 at 9:54 .m.

DEERFIELD FARMS, INC.

ARTICLES OF INCORPORATION

FIRST: I, JOHN A. BLONDELL, whose post office address is 20 Crain Highway, N., P.O. Box 728 Glen Burnie, Maryland 21061, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as "Corporation") is DEERFIELD FARMS, INC.

THIRD: The purposes for which the Corporation is formed are:

(1) To invest in, sell, purchase, lease, transact any business dealing in real estate.

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principle office of the Corporation in this State is 20 Crain Highway, N., P.O. Box 728, Glen Burnie, Maryland 21061. The name and post office address of the Resident Agent of the Corporation in this State is John A. Blondell, 20 Crain Highway, N., P.O. Box 728, Glen Burnie, Maryland 21061. Said Resident Agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is one hundred (100) shares of common stock, without par value.

SIXTH: The number of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than the number permitted by Section 2-402 of the corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time. The names of the directors who shall act until the first annual meeting or until successors are duly chosen and qualified are: John A. Blondell and Kevin Quinn.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares

68 JUL 12 AM 10 15
H. ERLE SCHAFER
CLERK

BOOK 212 PAGE 324

of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the time and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other cause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

NINTH: The Corporation may indemnify a present or former director or officer of the Corporation or other corporate representative to the maximum extent permitted by and in accordance with Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland.

IN WITNESS WHEREOF, I signed these Articles of Incorporation this 1st day of March, 1988, and I acknowledge the same to be my act.

WITNESS:

Elaine B. Shereika

John A. Blondell
JOHN A. BLONDELL



BOOK 212 PAGE 325

STATE OF MARYLAND

State Department of Assessments and Taxation

Geno L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

P.A. Religious Close Stock Nonstock

Merging (Transferor) Surviving (Transferee)

CODE AMOUNT FEE REMITTED

20 Organ. & Capitalization
61 Rec. Fee (Arts. of Inc.)
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger or Consolidation)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Req.
51 Foreign Name Registration
13 Certified Copy
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance
75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 Corp. Good Standings
NA Foreign Corporation Registration
87 Limited Part. Good Standings
71 Financial
600 Personal
Property Reports and late filing penalties
Other
Other

Name Change (New Name)

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent Address
Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

John A. Blondell
20 Crain Highway North
P.O. Box 728
Glen Burnie, Md. 21061

TOTAL FEES

40

NOTE:

Check Cash
Documents on checks

APPROVED BY: J.M.T.

3001 1650

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1222

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 326

ARTICLES OF INCORPORATION
OF
DEERFIELD FARMS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 3, 1988 AT 9:54 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2512952

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JOHN A. BLONDELL
20 CRAIN HIGHWAY NORTH
P.O. BOX 728
GLEN BURNIE

MD 21061

168C3010533

A 255381



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO
3004 1647

0800 1223

BOOK 212 PAGE 327

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

1988 MAR -2 A 10:06

APPROVED FOR RECORD
3/2/88 at 10:06 a.m.

J. C. INTERNATIONAL, INC.

ARTICLES OF INCORPORATION

FIRST: I, ZELL MARGOLIS, whose post office address is 1313 Court Square Building, 200 E. Lexington Street, Baltimore, Maryland 21202, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as the "Corporation") is

J. C. INTERNATIONAL, INC.

THIRD: The purposes for which the Corporation is formed are:

1. To engage in the wholesaling and distributing of beer, wine and liquor, and/or related items;
2. To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is 10620-30 Riggs Hills Road, Jessup, Maryland 20794. The name and post office address of the Resident Agent of the Corporation in this State is Chul Hong, 12611 Eastbourne Drive, Silver Spring, Maryland, 20904. Said Resident Agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is Five Thousand (5,000) shares of common stock, without par value.

SIXTH: The number of Directors of the Corporation shall
3001 1628

80628408

88 JUL 12 AM 10:15
H. E. S. S. S. S. S.
CLERK

0000 1224

BOOK 212 PAGE 328

be three (3), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three, provided that:

(1) If there is no stock outstanding, the number of directors may be less than three but not less than one; and

(2) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders.

The ~~names of the~~ directors who shall act ~~until~~ the first annual meeting or until their successors are duly chosen and qualified are: Chul Hong, Jung K. Kim and Daniel Yu.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued stock by setting or changing in any one or more respects, from time to time before issuance of such stock, the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms or conditions of redemption of such stock.

The enumeration and definition of a particular power of

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BOOK 212 PAGE 329

the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the capital stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

NINTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 29th day of February 1988, and acknowledge the same to be my act.

Zell Margolis
ZELL MARGOLIS

STATE OF MARYLAND, COUNTY OF BALTIMORE, TO WIT:

I HEREBY CERTIFY that on this 29th day of February 1988, before me, the subscriber, a Notary Public of the State of Maryland, personally appeared, ZELL MARGOLIS, and acknowledged the foregoing Articles of Incorporation to be his act.

AS WITNESS my hand and Notarial Seal.

Joel Margolis
JOEL MARGOLIS

My Commission Expires:
July 1, 1990

3001-1630

0000 1226



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

024

BUSINESS CODE

03

COUNTY

52

_____ P.A. _____ Religious _____ Close _____ ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>30</u>	Organ. & Capitalization
61	<u>30</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Reg.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	Personal Property Reports and late filing
_____	_____	penalties
_____	_____	Other
_____	_____	Other

TOTAL
FEES

40

Check

Cash

Documents on

checks

APPROVED BY:

A

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS:

Joel Margolis
1200 E. Lexington St #113
Balt. Md 21202

NOTE: _____

3001 1631

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1227

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 331

ARTICLES OF INCORPORATION
OF
J. C. INTERNATIONAL, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 2, 1988 AT 10:06 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02512911

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JOEL MARGOLIS
200 E. LEXINGTON STREET, #1313
BALTIMORE MD 21202

168C3010529

A 255377



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FILE FOLIO
3001 1627

BOOK 212 PAGE 332

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

ARTICLES OF INCORPORATION
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

THIS IS TO CERTIFY:

FIRST: We, the undersigned, G. Edward Carney at 8:35a

whose post office address is 420 Ellwell Court
Glen Burnie, Maryland 21061

and Ralph W. Boldyga, whose post office address is
6 Melrob Court, Apt. 4, Annapolis, Maryland 21403,

being at least eighteen years of age, do hereby form a corporation
under the general laws of the State of Maryland.

SECOND: The name of the Corporation (which is hereinafter called
the Corporation) is C & B Laboratories, Inc.

THIRD: The purposes for which the Corporation is formed are as
follows:

A. To provide and perform laboratory services related to the
analysis of industrial hygiene and environmental samples.

B. To provide industrial hygiene services related to building
surveys, collection of samples, consulting, removal of hazardous
materials, collection of data; Monitoring of the environment before,
during and after the handling and removal of hazardous materials.

or otherwise acquire, and to hold, own, maintain,
work, build, construct, develop, sell, lease, exchange, hire, convey,
mortgage, or otherwise dispose of and deal in lands and leaseholds and
any interest, estate and rights in real property, and any personal or
mixed property, and any franchises, rights, patents, trademarks in
copywriting licenses, or privileges necessary, convenient or appropriate
for any of the purposes herein expressed.

D. To improve, build, construct, manage, develop, sell, assign,
transfer, mortgage, pledge or otherwise dispose of, or turn to account
or deal with, all or any part of the property of the company, and from
time to time to vary any investment or employment of capital of the
company and to lend money either upon or without security.

80578064

3001 1552

0000 1229

08 JUL 12 AM 10:15
H. EMERSON
CLERK

E. To purchase, exchange, hire, lease or otherwise acquire such personal property, chattels, rights, easements, permits, privileges and franchises as may lawfully be purchased, exchanged, hired, leased or acquired under the General Corporation Law of Maryland.

F. To purchase, lease, rent, sell, exchange, convey, hire, or otherwise acquire motor vehicles, laboratory equipment, environmental sampling and monitoring equipment, or any other special equipment or materials necessary, convenient, or appropriate for any of the Corporate purposes herein expressed.

G. To borrow money for its Corporate purpose, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time for the purchase of property or for any purpose in or about the business of the Corporation, and if deemed proper, to secure the payment of any such obligation by mortgage, pledge, deed of trust or otherwise.

H. To conduct business in the State of Maryland, other states, territories, districts and colonies of the United States of America and in foreign countries, to have one or more offices outside the State of Maryland.

I. To enter into, make, perform and carry out or cancel and rescind contracts for any legal purpose pertaining to its business with any person, firm, association, trust, company, corporation or entity or governmental, municipal or public authority, domestic or foreign, and to carry out any one or more of the objects or purposes of the Corporation as principal, factor, agent, trustee or otherwise and either alone or with associations.

J. To engage in research, development and refinement of tools, special equipment, techniques, processes, miscellaneous items, as is deemed appropriate and in the best interest of the Corporation.

The foregoing clauses shall be construed as powers as well as objects and purposes. The enumeration herein of specific objects, purposes and powers shall not be held to limit or restrict in any way the general objects, purposes and powers of the Corporation. The matters specified in any clause shall, except where otherwise expressed,

3001 1553

0000-1230

be in no ways limited or restricted by reference to or inference from the terms of any other clause of this or any other article of these Articles of Incorporation, but the objects, purposes and powers specified in each of the clauses of these articles shall be regarded as independent objects, purposes and powers.

✓ FOURTH: The post office address of the principal office of the Corporation in Maryland is 420 Ellwell Court, Glen Burnie, MD 21061. The name and post office address of the resident agent of the Corporation in Maryland is Ralph W. Boldyga, 6 Melrob Court,
Apt. 4, Annapolis, Maryland 21403.

FIFTH: The Corporation shall not be authorized to issue capital stock.

SIXTH: The number of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the by-laws of the Corporation, but shall never be less than one (1); and the names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are G. Edward Carney, and Ralph W. Boldyga.

SEVENTH: The following provisions are hereby adopted for the purposes of defining, limiting and regulating the powers of the Corporation and of the directors:

A. No director of the Corporation may sell, give, otherwise dispose of, disburse, spend, establish credit, or create liabilities with or against Corporation monies, accounts, and assets without approval by a majority of the directors of the Corporation.

B. No director of the Corporation may establish or become employed by any other business or corporation with any of the same purposes as the Corporation, or in competition with the Corporation in any way, without written consent of all directors, or two calendar years from the date of termination as a director.

C. In the case of accidental or unplanned death of any director of this Corporation, his or her position as director will be appointed to the person of the director's own choosing, that will be listed and kept

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 335

on file in the Corporation files. If the appointed successor(s) refuse the appointed position as director in writing, the remaining director(s) and member(s) may duly choose a person or persons qualified to succeed.

D. The Corporation reserves the right to make from time to time, any amendments of its charter which may now or hereafter be authorized by law, so long as such amendments are approved by at least two thirds of the directors of the Corporation .

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on this 24th day of February 1988, and severally acknowledge the same to be our act.

G. Edward Carney
G. Edward Carney

Ralph W. Boldyga
Ralph W. Boldyga

WITNESS:

Russell A. Sullivan
Name RUSSELL A. SULLIVAN
567 BELMAIR RD.

MILLERSVILLE MD. 21108
City, State Zip

WITNESS:

Terri A. Boldyga
Name TERRI A. BOLDYGA
6 Melrob Ct. #4
Address

Annapolis, Md. 21403
City, State Zip

3001 1555

0000 1232



BOOK 212 PAGE 336

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

04

COUNTY

52

#

P.A.

Religious

Close

Stock

☒ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing
		penalties
		Other
		Other

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

C+B Laboratories, Inc.
420 Ellwell Ct
Glen Burnie Md
21061

TOTAL FEES

40

Check

Cash

Documents on

checks

APPROVED BY:

20

NOTE:

3001 1556

0000 1233

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 337

ARTICLES OF INCORPORATION
OF
C & B LABORATORIES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 8:35 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2512796

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
C & B LABORATORIES, INC.
420 ELLWELL COURT
GLEN BURNIE MD 21051

168C3010517

A 255365



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND NUMBER 168C3010517

0000 1234

BOOK 212, PAGE 338

Land Resource, Inc.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

(A Close Corporation) 3/2/88 at 2:51 .m.

ARTICLES OF INCORPORATION

FIRST: The undersigned, MIKE C. WILKINS, whose post office is 446 Fairford Court, Severna Park, Maryland 21146, being at least twenty-one years of age, does hereby form a corporation under the General Laws of the State of Maryland.

SECOND: The name of the Corporation (which is hereafter called the Corporation) is Land Resource, Inc.

THIRD: The Corporation shall be a Close Corporation as authorized by the General Corporation Law of Maryland.

FOURTH: The purposes for which the Corporation is formed are as follows:

A. To engage in the service of finding lots, land, developing, planning, designing, consulting for, buying, selling, and any other service or products and materials generally associated with ground, lots, and land, or sell, and buy any product or service incidental to or connected herewith.

B. The foregoing objects and purposes shall not, by reason of any specific enumeration above or herein, be regarded as a restriction or limitation, but this Corporation shall possess all such powers, rights, franchises and privileges as are granted to or conferred upon corporations of a similar character by the General Laws of the State of Maryland.

FIFTH: The post office address of the principle office of the Corporation in Maryland is 446 Fairford Court, Severna Park, Maryland 21146. The name and post office address of the resident agent of the Corporation in Maryland is MIKE C. WILKINS, 446 Fairford Court, Severna Park, Maryland 21146. Said resident agent is a citizen of Maryland and actually resided herein.

SIXTH: The total number of shares of stock which the Corporation has authority to issue is one thousand (1,000) shares, without par value, all of one class.

SEVENTH: After either the time of completion of the Organization meeting of the director and the issuance of one or more shares of stock of the Corporation, whichever is later, the Corporation shall have no Board of Directors. Until such time, the Corporation shall have one director whose name is MIKE C. WILKINS.

80628048

1988 MAR -2 P 2:51

3001 1475

0000 1235

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

H. ERLE SCHMIDT
CLERK

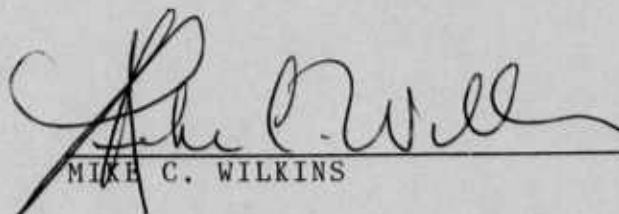
88 JUL 12 AM 10:15

BOOK 212 PAGE 339

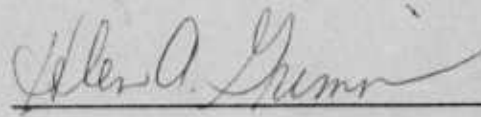
EIGHTH: No contract or other transaction between the Corporation and any other corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers, stockholders or employees (or directors if by Charter amendment directors are to be had) of this Corporation are pecuniarily or otherwise interested in, or are directors, stockholders, officers of, employees of, such other corporation; any officers, stockholders or employees (or directors if by Charter amendment directors are to be had) of this Corporation may individually be a party to, or any firm with which they may be such directors, stockholders, officers or employees may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he is or they are so interested or connected shall be disclosed or shall have been known to the stockholders (or Board of Directors if by Charter amendment directors are to be had, or a majority thereof); and any officers, stockholder or employee (or directors if by Charter amendment directors are to be had) of this Corporation who is also a director, officer, stockholder or employee of such other corporation or who is so interested or connected may be counted in determining the existence of a quorum at any meeting of the stockholders (or Board of Directors if by charter amendment directors are to be had, or a majority thereof); and any officers, stockholder or employee (or directors if by Charter amendment directors are to be had) of this Corporation who is also a director, officer, stockholder or employee of such other corporation or who is so interested or connected may be counted in determining the existence of a quorum at any meeting of the stockholders (or Board of Directors if by Charter amendment directors are to be had) of this Corporation, which shall authorize such contract or transaction, and may vote thereon to authorize any such contract or transaction, with like force and effect as if he or they were not so connected or so interested in or with such corporation.

NINTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act this day of 1988.


MIKE C. WILKINS (SEAL)

WITNESS:



3001 1476

0000 1236



BOOK 212 PAGE 340

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

20

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation

87

Limited Part. Good Standings

71

Financial

600

Personal

Property Reports and

late filing

penalties

Other

Other

Code

ATTENTION:

MAIL TO ADDRESS:

Mike Wilkens

446 Fairford Ct

Severna Park, Md

21146

TOTAL
FEES

40

Check

Cash

Documents on

checks

APPROVED BY:

PCM

NOTE:

3001 1477

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1237

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 341

ARTICLES OF INCORPORATION
OF
LAND RESOURCE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 2, 1988 AT 2:51 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:	RECORDING FEE PAID:	SPECIAL FEE PAID:
\$ 20.00	\$ 20.00	\$
02512648		

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MIKE WILKENS
446 FAIRFORD CT.
SEVERNA PARK MD 21146



168C3010502
A 255350

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIB. FOLIO
3001 1474

0000 1238

BOOK 212 PAGE 342

ARTICLES OF INCORPORATION

OF

ARUNDEL CREDIT CORPORATION

THIS IS TO CERTIFY THAT:

The undersigned, Robert K. Briskin, whose post office address is One North Charles Street, Baltimore, Maryland 21201, being at least eighteen (18) years of age, does hereby form a corporation under the general laws of the State of Maryland:

FIRST: The name of the corporation (hereinafter called the "Corporation") is:

ARUNDEL CREDIT CORPORATION

SECOND: The post office address of the principal office of the Corporation is 300 Hospital Drive, Glen Burnie, Maryland 21061. The name and post office address of the Resident Agent of the Corporation in Maryland are Robert K. Briskin, One North Charles Street, Baltimore, Maryland 21201. Said Resident Agent is a citizen of and actually resides in the State of Maryland.

THIRD: A. The purpose for which the Corporation is formed is solely to support and benefit The North Arundel Hospital Association, Inc., a hospital which is an organization described in Section 509(a)(1) of the Internal Revenue Code of 1986 (hereinafter called the "Code") and exempt from tax under Section 501(c)(3) of the Code.

B. The powers of the Corporation, with reference to both the organization and the operation of the Corporation, shall be construed as limited in order to comply with the requirements for

B3201493.11988928

3001 80628060

0000 1234

BOOK 212 PAGE 343

a corporation qualified under Sections 501(c)(3) and 509(a)(3) of the Code. In connection with the accomplishment of its purposes, the Corporation shall have the power to enter into contracts, to hire and employ agents, servants and employees and to use the services of volunteers, and to exercise all of the powers conferred upon corporations by the Public General Laws of Maryland, including the powers set forth in Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, and any amendments thereto, which do not conflict with the requirements of Sections 501(c)(3) and 509(a)(3) of the Code.

FOURTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation, or any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof. No substantial part of the activities of the Corporation shall involve the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activity not permitted to be conducted or carried on by an organization exempt from Federal income tax under Section

BOOK 212 PAGE 344

501(c)(3) of the Code or by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

FIFTH: The Corporation shall have authority to issue 5,000 shares of common stock, all of one class. Such stock may only be issued to The North Arundel Hospital Association, Inc.

SIXTH: The Corporation shall have no fewer than one (1) director, which number may be increased or decreased according to the by-laws of the Corporation. All directors shall be elected by the sole stockholder, The North Arundel Hospital Association, Inc. The person who shall act as director until the first annual meeting or until his successor is duly chosen and qualified is Alfred J. Bryan, Jr., a member of the Board of Directors of the sole stockholder, The North Arundel Hospital Association, Inc.

SEVENTH: Upon the dissolution of the Corporation, the Board of Directors, after paying or making provision for the payment of all liabilities of the Corporation, shall distribute the assets of the Corporation to The North Arundel Hospital Association, Inc.; provided, however, if at the time of the dissolution of the Corporation The North Arundel Hospital Association, Inc. does not exist or for any reason is not exempt from tax under Section 501(c)(3) of the Code, such assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court for Anne Arundel County exclusively for such

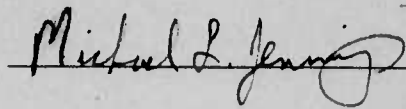
BOOK 212 PAGE 345

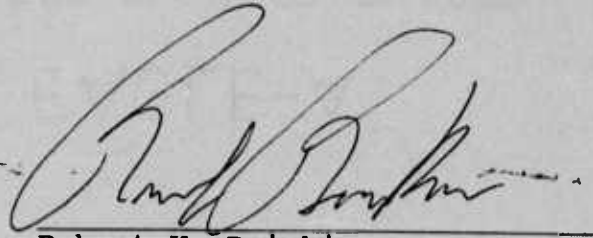
purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 11th day of February, 1988, and acknowledge the same to be my act.

WITNESS:




Robert K. Briskin



BOOK 212 PAGE 346

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

020

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing
		penalties
		Other
		Other

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

Robert K. Buckin Co.

C/K Cable, McDaniel Buckin Co.

1000 Pennsylvania Blvd

Baltimore Md 21204

TOTAL FEES

40.00

Check

Cash

Documents on

checks

APPROVED BY:

DTC

NOTE:

3001 1451

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1243

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 347

ARTICLES OF INCORPORATION
OF
ARUNDEL CREDIT CORPORATION

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 11, 1988 AT 4:00 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:	RECORDING FEE PAID:	SPECIAL FEE PAID:
\$ 20.00	\$ 20.00	\$
02512598		

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ROBERT K. BRISKIN
CABLE, MCDANIEL, BOWIE & BOND
THE BLAUSTEIN BUILDING
BALTIMORE MD 21201



168C3010497
A 255345

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO 30011 1446

0000 1244

BOOK 212 PAGE 348

CROFTON MUFFLER, INC.

APPROVED FOR RECORD

3/1/88

at 10:32 A.M.

(A close corporation under Section 4-101 et. seq. of the Corporations and Associations Article of the Annotated Code of Maryland).

ARTICLES OF INCORPORATION

FIRST: The undersigned, John A. Scaldara, whose post office address is Sun Life Building, Third Floor, Baltimore, Maryland 21201 being at least twenty-one years of age, hereby forms a corporation under the General Laws of the State of Maryland.

SECOND: The name of the Corporation (which is hereinafter called the "Corporation") is:

CROFTON MUFFLER, INC.

THIRD: The Corporation shall be a close corporation as authorized by Section 4-101 et. seq. of the Corporations and Associations Article of the Annotated Code of Maryland.

FOURTH: The purposes for which the Corporation is formed is as follows:

1. To engage in and carry on the business of installing automobile parts, accessories and equipment.

1988 MAR -1 A 10:32

3001 1442

80628662

0000 1245

H. ERLE SCHAFER
CLERK

60 JUL 12 AM 10:15

BOOK 212 PAGE 349

2. To engage in and carry on any other business which may conveniently be conducted with any of the business of the Corporation.

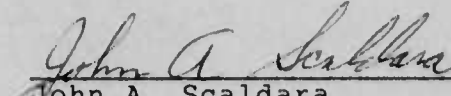
FIFTH: The post office address of the principal office of the Corporation in Maryland is 1108 Route 3 North, Crofton, Maryland 21114. The name and post office address of the resident agent of the Corporation in Maryland is John A. Scaldara. Said resident agent is a citizen of Maryland and actually resides therein.

SIXTH: The total number of shares of all classes of capital stock which the Corporation has authority to issue is Five Thousand (5,000) shares common voting stock, without par value.

SEVENTH: After the completion of the organizational meeting of the directors and issuance of one or more shares of stock of the Corporation, the Corporation shall have no Board of Directors. Until such time the Corporation shall have one Director who name is Joseph M. Sipocz, Sr.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 1st day of March, 1988.


John A. Scaldara

-2-

3001 1443

0000 1246

BOOK 212 PAGE 350

STATE OF MARYLAND)
)
CITY OF BALTIMORE)

I HEREBY CERTIFY that on this 1st day of March, 1988, before me,
the subscriber, a Notary Public of the State of Maryland, in and for
the City of Baltimore aforesaid, personally appeared John A.
Scaldara, and acknowledged the foregoing Articles of Incorporation
to be his act.

AS WITNESS, my hand and Notarial Seal.

Patricia A. Even
Notary Public

My Commission Expires:
PATRICIA A. EVEN
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires July 1, 1990

Document: 1089E



BOOK 212 PAGE 351

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20 _____ Orgar & Capitalization
61 20 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Req.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standings
NA _____ Foreign Corporation Registration
87 _____ Limited Part. Good Standings
71 _____ Financial
600 _____ Personal
_____ Property Reports and late filing penalties
_____ Other
_____ Other

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

Night Constable & Sher
San Luis Valley
Chamber Center
Boulder Rd 2/1201

NOTE:

Note PAA in Ref Fund

TOTAL FEES

40.00

Check

Cash

Documents on

checks

APPROVED BY:

OK

3001 1445

0000 1248

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 352

ARTICLES OF INCORPORATION
OF
CROFTON MUFFLER, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 1, 1988 AT 10:32 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:	RECORDING FEE PAID:	SPECIAL FEE PAID:
\$ 20.00	\$ 20.00	\$
D2512580		

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WRIGHT, CONSTABLE & SKEEN
SUN LIFE BUILDING
CHARLES CENTER
BALTIMORE MD 21201

188C3010496

A 255344



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBR. FOLIO
3001-1441

0000 1249

BOOK 212 PAGE 353

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
SAMZAK PRODUCTIONS, INC. FEB 26 AM 10:30

ARTICLES OF INCORPORATION

2-26-88 at 10:30a

I, Neal A. Jackson, whose post office address is 2000 M Street, N.W., Washington, D.C. 20036, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

FIRST: The name of the corporation (which is hereafter referred to as the "Corporation") is SamZak Productions, Inc.

SECOND: The purposes for which the Corporation is formed are:

(1) To produce and sell video programs and products of all kinds; and to engage in any other lawful business;

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

THIRD: The post office address of the principal office of the Corporation in this State is 6 Stehle Street, Annapolis, Maryland 21401. The name and post office address of the Resident Agent of the Corporation in this State is Kathleen Filosi Nelson, 6 Stehle Street, Annapolis, MD 21401. Said Resident Agent is an individual actually residing in this State.

FOURTH: The total number of shares of capital stock which the Corporation has authority to issue is Five Thousand

80578420
3001 1435

88 JUL 12 AM 10:15
HENRI SCHAFER
CLERK

0000 1250

BOOK 212 PAGE 354

- 2 -

(5,000) shares of common stock, with par value of \$.01 per share.

FIFTH: The number of directors of the Corporation shall be three (3), which number shall never be less than the number of stockholders of the Corporation. The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Kathleen Filosi Nelson, Lawrence Nelson and Neal A. Jackson.

SIXTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

3001 1436

0000 1251

BOOK 212 PAGE 355

- 3 -

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

SEVENTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

EIGHTH:

(1) As used in this Article EIGHTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time,

3001 1437

0000 1252

BOOK 212 PAGE 356

- 4 -

shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by

3001 1438

0000 1253

BOOK 212 PAGE 357

- 5 -

stockholders who were not parties to the proceeding, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 25th day of February, 1988, and I acknowledge the same to be my act.

WITNESS:

Emily A. P. P. P.

Wesley A. Jackson

3001 1439

0000 1254



BOOK 212 PAGE 358

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing
		penalties
		Other
		Other

Name Change
(New Name) _____

☐ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Adams, McCallough
Emily, Merlin
2000 M St NW
Wash DC 20036-
3307

NOTE: _____

TOTAL
FEES40☒ Check _____ Cash

Documents on _____ checks

APPROVED BY: [Signature]

3001 1440

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1255

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 359

ARTICLES OF INCORPORATION
OF
SAMZAK PRODUCTIONS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 10:30 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02512572

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ADAMS, MCCULLOUGH
EMILY MERLIN
2000 M STREET, N.W.
WASHINGTON

DC 20035 3307

168C3010495

A 255343



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FIBER FOLIO
3001 1434

0000 1256

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 360
ARTICLES OF INCORPORATION

FIRST: The undersigned Phillips Lee Cockey, Sr., whose post office address is 486 Century Vista Drive, Arnold, Maryland 21012, being at least eighteen years of age, does hereby form a corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation is ANNAPOLIS VIDEO PRODUCTIONS INC.

THIRD: The purpose for which the Corporation is formed are as follows:

TO PROVIDE A VIDEO PRODUCTION SERVICE TO THE PUBLIC

FOURTH: The post office address of the principal office of the Corporation in Maryland is 486 Century Vista Drive, Arnold, Maryland 21012. The name and post office address of the resident agent of the Corporation in Maryland are Phillips Lee Cockey, Sr., 486 Century Vista Drive, Arnold, Maryland 21012.

FIFTH: THE CORPORATION SHALL NOT BE AUTHORIZED TO ISSUE CAPITAL STOCK.

SIXTH: The number of directors of the Corporation shall be one which number may be increased or decreased pursuant to the by-laws of the Corporation, and the name of the director who shall act until the first meeting or until their successors are duly chosen and qualified is Phillips Lee Cockey, Sr.

SEVENTH: The following provisions are hereby adopted for the purposes of defining, limiting and regulating the powers of the Corporation and of the directors and members:

NO PROVISIONS DESIRED

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on February 26, 1988, and severally acknowledge the same to be my act.

Phillips Lee Cockey Sr.
Phillips Lee Cockey, Sr.

STATE DEPARTMENT OF REVENUE
AND TREASURY
RECEIVED FOR RECORD
2/26/88
21:11 PM 26 FEB 1988

3001 89608053
1401

0000 1257



BOOK 212 PAGE 361

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

04

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing penalties
		Other
		Other

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

Phillips Cocke
486 Century Vista Dr.
Arnold, Md 21012

NOTE:

TOTAL FEES

40

Check

Cash

Documents on checks

APPROVED BY:

A

3001 1402

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1258

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 362

ARTICLES OF INCORPORATION
OF
ANNAPOLIS VIDEO PRODUCTIONS INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 1:12 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

20.00

RECORDING
FEE PAID:

20.00

SPECIAL
FEE PAID:

D2512515

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO: -
PHILLIPS COCKEY
486 CENTURY VISTA DRIVE
ARNOLD MD 21012

158C3010489

A 255337



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO
3001 1400

0000 1259

BOOK 212 PAGE 363

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

ARTICLES OF INCORPORATION

APPROVED FOR RECORD

OF

2/26/88 at 12:55 P.M.

TIDEWATER MANAGEMENT GROUP, INC.
(A CLOSE CORPORATION)

FIRST: I, THOMAS P. KIMMITT, Jr., whose post office address is Seven St. Paul Street, Suite 1400, Baltimore, Maryland 21202-1626, of the age of majority, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the Corporation, which is hereinafter called the "Corporation" is:

TIDEWATER MANAGEMENT GROUP, INC.

THIRD: This Corporation is a close corporation authorized by Section 4-101, et. seq., of the Corporations and Associations Article of the Annotated Code of Maryland.

FOURTH: The purposes for which the Corporation is formed are as follows:

(a) To own, operate and promote the business of temporary and permanent placement services, primarily in the areas of clerical, secretarial, word processing and light industrial services.

(b) To serve in an advisory and consultive capacity to corporations, associations, partnerships, individuals and others, generally in the construction business, and to engage generally in the business of evaluating, analyzing, recommending and implementing systems, methods and controls for managerial and financial efficiency and operations.

88 JUL 12 AM 10:15
H. ERIC SCHAFER
CLERK

1988 FEB 26 PM 12:55

80608028

3001 1391

0000 1260

BOOK 212 PAGE 364

(c) To carry on any and all other business or businesses permitted by the laws of the State of Maryland to be carried on by a domestic corporation; and in pursuance of any and all businesses whether or not specifically described in these Articles, to exercise and enjoy any and all powers, privileges, purposes and objects granted business corporations under the laws of the State of Maryland.

The foregoing enumeration of the purposes, objects and business of the corporation is made in furtherance, and not in limitation of the powers conferred upon the Corporation by law, and is not intended, by the mention of any particular purpose, object or business, or in any manner to limit or restrict the generality of any other purpose, object or business mentioned, or to limit or restrict any of the powers of the Corporation but is only intended to indicate the primary business purpose of the Corporation. The Corporation is formed upon the Articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relative to corporations which are contained in the general laws of this State.

FIFTH: The post office address of the principal office of the Corporation in this State is 552 Maynadier Lane, Crownsville, Maryland 21032. The Resident Agent of the Corporation is Resagent, Inc., whose post office address is Seven St. Paul Street, Suite 1400, Baltimore, Maryland 21202-1626. Said Resident Agent is a Maryland corporation.

BOOK 212 PAGE 365

SIXTH: The total number of shares of stock which the corporation has authority to issue is One Hundred Thousand (100,000) shares, at a par value of One Dollar (\$1.00) per share, and designated as common stock.

SEVENTH: Upon voluntary or involuntary dissolution all shares shall participate equally in any distribution of assets. The consolidation or merger of the Corporation with any other corporation or corporations shall not be deemed to be a dissolution within the meaning of this clause.

EIGHTH: This Corporation shall be managed by a Director until the issuance of the stock of the Corporation has been completed and the first Organizational Meeting has been held, and Daniel L. Linden shall act as Director for this purpose. After the first Organizational Meeting has been held and the issuance of stock of the Corporation has been completed, the above-named Director shall cease to be Director and this Corporation shall henceforth not have a Board of Directors. The business and affairs of the Corporation shall be managed by direct action of the stockholders of the Corporation. The Corporation and its stockholders shall be empowered and authorized to exercise all rights and privileges conferred upon a close corporation under the subtitle "Close Corporations" of the Corporations and Associations Article of the Annotated Code of Maryland as existing on the effective date of these Articles or as the same may be amended from time to time, including without limitation the authority to enter into one or more stockholders' agreements as authorized by Section 4-401 under such Article; but

BOOK 212 PAGE 366

no provision of the charter or By-Laws of the Corporation shall as such constitute a stockholders' agreement specially authorized by Section 4-401 under said Article, unless such provision specifically states that it shall be deemed to be such a stockholders' agreement.

NINTH: In carrying on its business whether for the purpose of obtaining or furthering any of its objects, the Corporation shall have all of the rights, powers and privileges granted to it under the General Maryland Corporate Law contained in the Corporations and Associations Article of the Annotated Code of Maryland, except as expressly limited or modified by the provisions of Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland. Any provision of the Maryland General Corporate Law relating to directors shall be interpreted with respect to the Corporation as applying equally to stockholders as a result of the election made in Article EIGHTH hereof.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 26th day of February, 1988 and acknowledge the same to be my act and deed.

WITNESS:

James L. Lawler

Thomas P. Kimmitt, Jr. (SEAL)
Thomas P. Kimmitt, Jr.
"INCORPORATOR"



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
 61 20 Rec. Fee (Arts. of Inc.)
 62 _____ Rec. Fee (Amendment)
 63 _____ Rec. Fee (Merger or
 Consolidation)
 64 _____ Rec. Fee (Transfer)
 65 _____ Rec. Fee (Dissolution)
 66 _____ Rec. Fee (Revival)
 52 _____ Foreign Qualification
 50 _____ Cert. of Qual. or Req.
 51 _____ Foreign Name Registration
 13 _____ Certified Copy
 56 _____ Penalty
 54 _____ For. Supplemental Cert.
 53 _____ Foreign Resolution
 73 _____ Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent
Address

_____ Resignation of Resident Agent

75 _____ Special Fee
 80 _____ For. Limited Partnership
 83 _____ Cert. Limited Partnership
 84 _____ Amendment to Limited
 Partnership
 85 _____ Termination of Limited
 Partnership
 21 _____ Recordation Tax
 22 _____ State Transfer Tax
 23 _____ Local Transfer Tax
 31 _____ Corp. Good Standings
 NA _____ Foreign Corporation
 Registration
 87 _____ Limited Part. Good Standings
 71 _____ Financial
 600 _____ Personal
 Property Reports and
 late filing
 penalties
 Other
 Other

Code 067

ATTENTION: _____

MAIL TO ADDRESS: _____

TOTAL
FEES

NOTE: _____

40 Check _____ Cash
 _____ Documents on _____ checks

APPROVED BY: A

3001 1395

0000 1264

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 368

ARTICLES OF INCORPORATION
OF
TIDEWATER MANAGEMENT GROUP, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 12:55 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2512499

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WHITEFORD, TAYLOR & PRESTON
1400 UNION TRUST TOWER
7 ST. PAUL STREET
BALTIMORE MD 21202

168C3010487

A 255335



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FEB. 1988

0000 1265

BOOK 212 PAGE 369 STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

ANNE ARUNDEL CLINICAL SERVICES, INC. APPROVED FOR RECORD

ARTICLES OF INCORPORATION 3/3/88 at 10:45 .m.

FIRST: The undersigned, CARL A. BRUNETTO, whose address is Franklin & Cathedral Streets, Annapolis, Maryland 21401, being at least eighteen (18) years of age, does hereby act as incorporator with the intention of forming a corporation under and by virtue of the Maryland General Corporation Law.

SECOND: The name of the corporation (which is hereinafter called the "Corporation") is

ANNE ARUNDEL CLINICAL SERVICES, INC.

THIRD: The Corporation is organized and shall be operated exclusively for the charitable, scientific and educational purposes, including providing for the medical care needs of patients at Anne Arundel General Hospital, regardless of their ability to pay, and medical research and medical education at said hospital by organizing and operating a physicians' practice group through which services will be provided. In furtherance of such purpose, the Corporation shall be empowered to carry on any and all business activities permitted by law and to exercise any and all lawful powers necessary, convenient, advisable or proper to effect such purpose. The Corporation is formed upon the articles, conditions and provisions herein contained and all of the powers hereinbefore granted to the Corporation are to be exercised solely for the charitable, scientific, and educational purposes hereinabove specified and none of the foregoing powers shall be exercised in any manner which would result in violation of Section

H. ELLIOTT SCHAFER
CLERK

00 JUL 12 AM 10:15

MAR 13 10:45

80638340

80638341

3001 1160

0000 1266

BOOK 212 PAGE 370

501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provision of any subsequent federal tax law (hereinafter called the "Code").

FOURTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Directors, officers, or other private individuals, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes set forth above. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from income tax under Section 501(c)(3) of the Code, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

FIFTH: The post office address of the principal office of the Corporation is Franklin & Cathedral Street, Annapolis, Maryland 21501. The name and post office address of the Resident Agent of the Corporation in this State is Robert V. Barton, Jr., 1600 Maryland National Bank Building, Baltimore, Maryland 21202. Said Resident Agent is a citizen of this State and actually resides herein. ✓

BOOK 212 PAGE 371

SIXTH: The total number of shares of stock which the Corporation has authority to issue is Ten Thousand (10,000) shares of the par value of Ten Dollars (\$10.00) per share for an aggregate par value of One Hundred Thousand Dollars (\$100,000), all of one class. No certificate shall be issued for any share of stock until such share is fully paid and no stock shall be issued to an organization that does not qualify as an exempt organization under Section 501(c)(3) of the Code.

SEVENTH: The number of Directors of the Corporation shall be four (4), which number may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than three (3) (provided, however, that if there is stock outstanding and so long as there are less than three (3) stockholders, the number of Directors may be less than three (3) but not less than the number of stockholders); and the names of the Directors who shall act until the first annual meeting or until their successors are duly chosen and qualify are Carl A. Brunetto, Martin L. Doordan, Delany Fawkes and George Blair.

EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers and responsibilities of the Corporation and of the Directors and stockholders:

(a) In addition to any additional powers and responsibilities as shall be conferred by the laws of the State of Maryland, the stockholders shall have the express power and responsibility to approve or direct the following:

(1) Election of the Board of Directors;

BOOK 212 PAGE 372

(2) Any amendments to the Articles or Bylaws of the Corporation;

(3) The issuance of shares of stock of securities convertible into shares of stock, whether now or hereafter authorized, and the classification or reclassification of any unissued shares of stock; and

(4) Retention of independent accounting firm.

(b) No contract or other transaction between this Corporation and any other corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Directors or officers of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; and Directors or officers of this Corporation individually, or any firm of which any Director or officer of this Corporation may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, and any Director or officer of this Corporation who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested; provided that there has been full compliance with the provisions of the Maryland General Corporation Law, as amended from time to time.

BOOK 212 PAGE 373

(c) (1) As used in this paragraph of Article EIGHTH, any word or words that are defined in Section 2-418 of the Maryland General Corporation Law (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former Director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(d) Notwithstanding any provision of law now or hereafter in effect requiring a greater proportion than a majority of the votes of all classes or of any class of stock entitled to be cast, to take or authorize any action, such action shall be valid and effective if taken or authorized upon the concurrence of a majority of the aggregate number of votes entitled to be cast thereon.

(e) Directors and officers of the Corporation shall not be liable to the Corporation or its stockholders for money damages except to the extent required by Section 2-405.2 of the Maryland General Corporation Law, as amended from time to time.

The enumeration and definition of a particular power of the stockholders or Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other Article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the stockholders or the Board of Directors

3001 1164

BOOK 212 PAGE 374

under the Maryland General Corporation Law, as now or hereafter in force.

NINTH: In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation and subject to the approval of the stockholders, dispose of all of the assets of the Corporation (a) to such of The Anne Arundel General Hospital, Inc. and its subordinate and/or affiliated organizations that at the time of dissolution qualify as exempt organizations under Section 501(c)(3) of the Code in such proportions as the Board of Directors shall determine, or (b) if none of The Anne Arundel General Hospital, Inc. and its subordinate and/or affiliated organizations satisfy the foregoing condition at the time of dissolution, to one or more organizations operated exclusively for charitable, educational, religious or scientific purposes and qualifying as exempt organizations under Section 501(c)(3) of the Code.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on this 25th day of January, 1988, acknowledging the same to be his act.

WITNESS:

Alicia B. McCabeCarl A. Brunetto
Carl A. Brunetto

3001 1165

0000 1271



BOOK 212 PAGE 375

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 4 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>22</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>12</u>	<u>1</u> Certified Copy <u>6</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing penalties
		Other
		Other

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

Code 078ATTENTION: F. Sanders

MAIL TO ADDRESS: _____

TOTAL FEES

54☒ Check☒ Cash

Documents on _____ checks

APPROVED BY: PCMCERTIFIED
COPY MADE
3001 1166

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1272

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 376

ARTICLES OF INCORPORATION
OF
ANNE ARUNDEL CLINICAL SERVICES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 3, 1988 AT 10:45 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 22.00

SPECIAL
FEE PAID:

02512093

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
OBER, KALER, GRIMES AND SHRIVER
ATTN: F. LANDERS
10 LIGHT STREET
BALTIMORE MD 21202

168C3010447

A 255310



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FILE NO. 1159

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 377
ARTICLES OF INCORPORATION
OF

WBR, INC.
(A Maryland General Corporation)

2/16/88 at 9:55 A

FIRST: I, DONNA L. BREADY, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called the "Corporation") is WBR, INC.

The Corporation shall be a general corporation as authorized by Title Two of the Corporation and Associations Article of the Annotated Code of Maryland, as amended.

THIRD: The purposes for which the Corporation is formed are:

1. To engage in the business of operating body toning studios, using toning tables combine isometrics with physical therapy techniques for total toning and body conditioning, and any other lawful act.

2. And generally to do anything permitted by Section 2-103 of the Corporation and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this state is 540-F Retreat Court, Odenton, Maryland 21113. The name of the resident agent is Donna L. Bready whose address is 100 Brighton Dam Road, Brookeville, Maryland 20833, and she actually resides thereat.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is Ninety Nine Thousand Nine Hundred Ninety Nine (99,999) shares of common stock, having a par value of One Dollar (\$1.00) and of one class.

SIXTH: The number of directors shall be three (3), which

0000 1274

H. ERLE SCHAFER
CLERK

68 JUL 12 AM 10:15

STATE DEPARTMENT OF ASSESSMENTS
NOTARY TAXATION

RECORDED & INDEXED
JUL 12 1988

BOOK 212 PAGE 378

number may be increased or decreased pursuant to the By-Laws of the Corporation, but never less than three (3). The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Donna L. Bready, President, Lorraine T. Roberts, Vice President, Rosemary A. Watkins, Secretary-Treasurer.

SEVENTH: (1) As used in this Article Seventh, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director

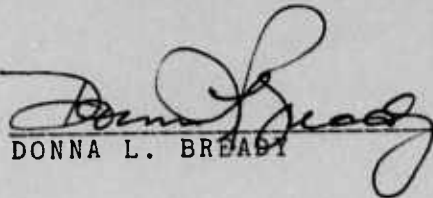
CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 379

or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders who were not parties to the proceeding, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

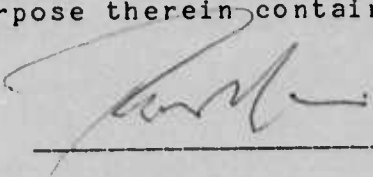
IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 8th day of February, 1988, and I acknowledge the same to be my act.


DONNA L. BREADY

STATE OF MARYLAND :
: s.s.
COUNTY OF MONTGOMERY :

On this 8th day of February, 1988, before me, the undersigned officer, personally appeared DONNA L. BREADY, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that she has executed the same for the purpose therein contained.

My Commission Expires:
7/1/90


Robert T. Wilson

NOTARY PUBLIC



BOOK 212 PAGE 380

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty _____
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	Personal Property Reports and late filing penalties
_____	_____	Other _____
_____	_____	Other _____

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

Code _____

ATTENTION: RobertL. Wilson, Esq.MAIL TO ADDRESS: 8937Shady GroveRoadGaithersburg, MD20877TOTAL
FEES40.00

NOTE:

☒ Check _____ Cash
Documents on _____ checksAPPROVED BY: DK

3001 0926

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1277

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction

BOOK 212 PAGE 381

ARTICLES OF INCORPORATION
OF
WBR, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 16, 1988 AT 8:55 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2511848

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ATTN: ROBERT L. WILSON, ESQUIRE
8937 SHADY GROVE ROAD
GAITHERSBURG MD 20877

168C3010422

A 255292



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FILE NO. 3010422

0000 1278

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 382

ARTICLES OF INCORPORATION
OF
ACCENT ON YOU, INC. APPROVED FOR RECORD
(A Maryland General Corporation) 2/16/88 at 10:00 A

FIRST: I, DONNA L. BREADY, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called the "Corporation") is ACCENT ON YOU, INC.

The Corporation shall be a general corporation as authorized by Title Two of the Corporation and Associations Article of the Annotated Code of Maryland, as amended.

THIRD: The purposes for which the Corporation is formed are:

1. To engage in the business of operating, owning, selling and generally dealing in Franchising body toning studios, and any other lawful act.

2. And generally to do anything permitted by Section 2-103 of the Corporation and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this state is 540-F Retreat Court, Odenton, Maryland 21113. The name of the resident agent is Donna L. Bready whose address is 100 Brighton Dam Road, Brookeville, Maryland 20833, and she actually resides thereat.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is Ninety Nine Thousand Nine Hundred Ninety Nine (99,999) shares of common stock, having a par value of One Dollar (\$1.00) and of one class.

SIXTH: The number of directors shall be three (3), which

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

H. ENLE SCHAFER
CLERK

63 JUL 12 AM 15

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0000 1279

BOOK 212 PAGE 383

number may be increased or decreased pursuant to the By-Laws of the Corporation, but never less than three (3). The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Donna L. Bready, President, Lorraine T. Roberts, Vice President, Rosemary A. Watkins, Secretary-Treasurer.

SEVENTH: (1) As used in this Article Seventh, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director

BOOK 212 PAGE 384

or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders who were not parties to the proceeding, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

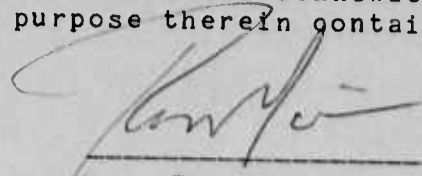
IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 8th day of February, 1988, and I acknowledge the same to be my act.


DONNA L. BREADY

STATE OF MARYLAND :
: s.s.
COUNTY OF MONTGOMERY :

On this 8th day of February, 1988, before me, the undersigned officer, personally appeared DONNA L. BREADY, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that she has executed the same for the purpose therein contained.

My Commission Expires:
7/1/90


Robert T. Wilson

NOTARY PUBLIC



BOOK 212 PAGE 385

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

20

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation

87

Registration

71

Limited Part. Good Standings

600

Financial

Personal

Property Reports and

late filing

penalties

Other

Other

Code

ATTENTION:

Robert

L. Wilson, Esq.

MAIL TO ADDRESS:

8937

Shady Grove

Road

Gaithersburg, MD

20877

NOTE:

TOTAL FEES

40.00

Check

Cash

2 Documents on

1 checks

APPROVED BY:

AK

3001 0921

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1282

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 386

ARTICLES OF INCORPORATION
OF
ACCENT ON YOU, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 16, 1988 AT 10:00 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02511830

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ATTN: ROBERT L. WILSON, ESQUIRE
8937 SHADY GROVE ROAD
GAITHERSBURG MD 20877

168C3010421

A 255291



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FEBRUARY 1988.

0000 1283

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 387

ARTICLES OF INCORPORATION

APPROVED FOR RECORD
3/3/88 at 9:13

- FIRST: The undersigned KAREN MARIE HINKLEMAN whose post office address(es) is (are) 988 FOREST DRIVE, ARNOLD, MARYLAND 21012 and GREGORY JOHN HINKLEMAN whose post office address(es) is (are) 988 FOREST DRIVE, ARNOLD, MARYLAND 21012, being at least eighteen years of age, does (do) hereby form a corporation under the general laws of the the State of Maryland.
- SECOND: The name of the corporation (which is hereinafter called the Corporation) is GO IN STYLE LIMOUSINES LTD.
- THIRD: The purpose(s) for which the Corporation is formed are as follows: A) To form a Livery Service.
- FOURTH: The post office address of the principal office of the Corporation in Maryland is 463 NORTH CAMP MEADE ROAD, LINTHICUM, MARYLAND, ANNE ARUNDEL, 21090. The name and post office address of the resident agent of the Corporation in Maryland are GREGORY JOHN HINKLEMAN, 988 FOREST DRIVE, ARNOLD, MARYLAND 21012.
- FIFTH: The total number of shares of stock which the Corporation has authority to issue is (1,000) shares of the par value of (\$1.00) a share, all of one class, and having an aggregate par value of (\$1,000.00)
- SIXTH: The number of directors of the Corporation shall be 2 which number may be increased or decreased pursuant to the bylaws of the Corporation, and so long as there are less than three (3) stockholders, the number of directors may be less than three (3) but not less than the number of stockholders, and the name(s) of the director(s) who shall act until the first meeting or until their successors are duly chosen and qualified is (are) KAREN MARIE HINKLEMAN, and GREGORY JOHN HINKLEMAN.

1815 A-3-88 MAR 13 1988

80638274

3001 0873

0000 1284

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 388

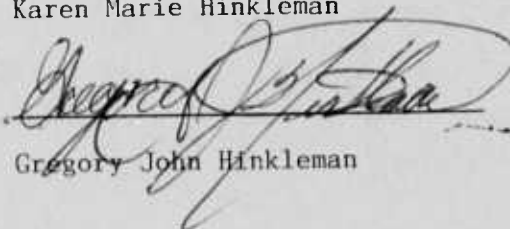
SEVENTH: The following provisions are hereby adopted for the purposes of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I (We) have signed these Articles of Incorporation on March 2, 1988, and severally acknowledge the same to be my (our) act.



Karen Marie Hinkleman



Gregory John Hinkleman

3001 0874

0000 1285



BOOK 212 PAGE 389

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger or Consolidation)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Req.
51 Foreign Name Registration
13 8 1 Certified Copy 2
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership

Code

85 Termination of Limited Partnership

ATTENTION:

21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 6 1 Corp. Good Standings 69221

NA Foreign Corporation Registration

87 Limited Part. Good Standings

71 Financial

600 Personal

Property Reports and late filing

penalties

Other

Other

TOTAL
FEES

54

Check

Cash

Documents on checks

APPROVED BY:

pem

3001 0875

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1286

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 390

ARTICLES OF INCORPORATION
OF
GO IN STYLE LIMOUSINES LTD.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 3, 1988 AT 9:13 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2511756

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
GO IN STYLE LIMOUSINES LTD.
463 N. CAMP MEADE RD.
LINTHICUM MD 21090

16803010413

A 255288



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO. 3001 0872

0000 1287

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 391

DISCOUNT HOME INTERIORS, INC.

A Maryland Close Corporation
Organized Pursuant to Title 4 of the
Corporations and Associations Article of the
Annotated Code of Maryland

ARTICLES OF INCORPORATION 2-26-88 at 9:28a

FIRST: I, James C. Praley, whose post office address is 7419 Baltimore-Annapolis Boulevard, P.O. Box 1330, Glen Burnie, Maryland 21061-3592, being at least 18 years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter referred to as the "Corporation") is:

DISCOUNT HOME INTERIORS, INC.

THIRD: The Corporation shall be a close corporation as authorized by Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which the Corporation is formed are:

- (1) To engage in the retail sale of carpet, wallpaper and other decorative materials; and,
- (2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation in this State is: 8009-A Jumper's Hole Road, Pasadena, Maryland 21122. The name and address of the Resident Agent of the Corporation in this State is David F. Harris, 8009-A Jumper's Hole Road, Pasadena, Maryland 21122. Said Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of stock which the Corporation has authority to issue is One Thousand (1000) shares of common stock, without par value.

SEVENTH: The corporation elects to have no Board of Directors. Until the election to have no Board of Directors become effective, there shall be one (1) director, whose name is David F. Harris.

82 b V 92 FEB 26 1988

1

300558278

0000 1288

H. ERLE SCHAFER
CLERK

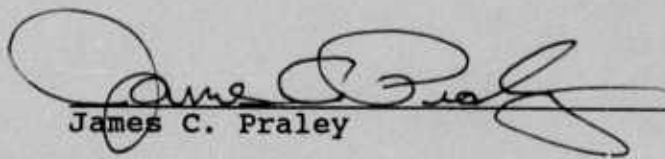
08 JUL 1988 AM 10:16

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 392

IN WITNESS WHEREOF, I have signed these Articles of
Incorporation this 24th day of February, 1988, and I acknowledge
the same to be my act.


James C. Praley



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 393

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

☒ Close☒ Stock☐ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

8

1 Certified Copy 20

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation

87

Limited Part. Good Standings

71

Financial

600

Personal

Property Reports and

late filing

penalties

Other

Other

Code

ATTENTION:

MAIL TO ADDRESS:

James Praley

PO Box 1330

Glen Burnie Md

21061-3592

TOTAL FEES

48

☒

Check

Cash

Documents on

checks

APPROVED BY:

JPS

NOTE:

3001 0821

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1290

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 394

ARTICLES OF INCORPORATION
OF
DISCOUNT HOME INTERIORS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 9:28 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2511673

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JAMES PRALEY
P. O. BOX 1330
GLEN BURNIE

MD 21061 3592

16BC3010405

A 255280



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FEB. 1988

0000 1291

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 395

ARTICLES OF INCORPORATION 19 A 8:49

OF

HAPPY-GO-LUCKY TRANSPORTATION SERVICE, INC.

A Maryland Close Corporation

THIS IS TO CERTIFY;

That we, the subscribers, Robert M. Knight and James L. Shipley, whose address is 105 Southview Lane Pasadena, Maryland, being of full legal age do, under and by virtue of the general Laws of the State of Maryland, authorizing the formation of corporations, associate themselves for the purpose of forming a corporation.

ARTICLE I, NAME

The name of the Corporation (which hereafter is called the Corporation), is HAPPY-GO-LUCKY TRANSPORTATION SERVICE, INC.

ARTICLE II, PURPOSE

The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To operate, service, sell, maintain, design, improve, salvage, and insure transportation equipment, accessories, hardware and improvements to commercial and recreational transportation equipment and buildings, and conduct all acts necessarily in furtherance thereof, including, the lease, rental, mortgage, purchase of any and all property and facilities, including the financing thereof, and any acts to borrow or obtain money or financing therefore.

H. EARLE SCHUMPER
CLERK

08 JUL 12 AM 10:16

1988 FEB 24 10 31

80608338 0879

0000 1292

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photostatic repro-
duction.

BOOK 212 PAGE 396

ARTICLE III, ADDRESS AND RESIDENT AGENT

The principal office of the Corporation shall be maintained at 105 Southview Lane, Pasadena, Md 21122. The Resident Agent shall be Robert M. Knight, 105 Southview Lane, Pasadena, Md 21122. Said Resident Agent is a resident of the State of Maryland, and actually resides therein.

ARTICLE IV, STATUS OF CORPORATION

The Corporation shall exist as a close corporation, until such time as the Shareholders shall by unanimous written consent file Articles of Amendment to change such status.

ARTICLE V, DIRECTORS

The Corporation shall have two directors, and Robert M. Knight and James L. Shipley. shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

ARTICLE VI, CAPITAL STOCK

The total amount of authorized stock of the Corporation is Five Thousand Shares of common stock of no par value.

The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, for such considerations as the said Board of Directors may deem advisable, irrespective of the value or amount of such considerations, after first obtaining the unanimous approval of all shareholders of the Corporation.

3000 0880

0000 1293

BOOK 212 PAGE 397

ARTICLE VII, AMENDMENTS

The Corporation upon unanimous approval of the shareholders,
reserves the right to make from time to time any amendments of
its charter which may now or hereafter be authorized by law.

IN WITNESS WHEREOF, we have signed these Articles of
Incorporation, this 20th day of February, 1988, and ^{severally} acknowledge
the same to be our act.

Witness:

Patricia L. Beahm
Patricia L. Beahm

Robert M. Knight
Robert M. Knight
James L. Shipley
James L. Shipley.

3000 0881

0000 1294



BOOK 212 PAGE 398

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# P. Religious Close Stock NonstockMerging
(Transferor) Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	<u> </u>	Rec. Fee (Amendment)
63	<u> </u>	Rec. Fee (Merger or Consolidation)
64	<u> </u>	Rec. Fee (Transfer)
65	<u> </u>	Rec. Fee (Dissolution)
66	<u> </u>	Rec. Fee (Revival)
52	<u> </u>	Foreign Qualification
50	<u> </u>	Cert. of Qual. or Req.
51	<u> </u>	Foreign Name Registration
13	<u> </u>	Certified Copy
56	<u> </u>	Penalty
54	<u> </u>	For. Supplemental Cert.
53	<u> </u>	Foreign Resolution
73	<u> </u>	Certificate of Conveyance
75	<u> </u>	Special Fee
80	<u> </u>	For. Limited Partnership
83	<u> </u>	Cert. Limited Partnership
84	<u> </u>	Amendment to Limited Partnership
85	<u> </u>	Termination of Limited Partnership
21	<u> </u>	Recordation Tax
22	<u> </u>	State Transfer Tax
23	<u> </u>	Local Transfer Tax
31	<u> </u>	Corp. Good Standings
NA	<u> </u>	Foreign Corporation Registration
87	<u> </u>	Limited Part. Good Standings
71	<u> </u>	Financial
600	<u> </u>	Personal
	<u> </u>	Property Reports and late filing penalties
	<u> </u>	Other
	<u> </u>	Other

Name Change
(New Name) Change of Name Change of Principal Office Change of Resident Agent Change of Resident Agent Address Resignation of Resident AgentCode ATTENTION: Russell
J. Pottee, Jr., Esq.MAIL TO ADDRESS: 7 Central
avenue
Green Spring, MD
21061TOTAL
FEES70.00

NOTE:

 Check Cash
Documents on checksAPPROVED BY: AK

3000 0882

0000 1295

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 399

ARTICLES OF INCORPORATION
OF
HAPPY-GO-LUCKY TRANSPORTATION SERVICE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 19, 1988 AT 8:49 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02511475

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
RUSSELL T. POTTER, JR., ESQ.
7 CENTRAL AVENUE
GLEN BURNIE MD 21061

167C3010385

A 255255



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
3000 0878

0000 1296

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 400

APPROVED FOR RECORD PAMELA W. CONNOLLY,

2-26-88 8:32a
at CERTIFIED PUBLIC ACCOUNTANT, CHARTERED 1988 FEB 26 P 8:32

ARTICLES OF INCORPORATION

FIRST: I, Pamela W. Connolly, whose post office address is 2133 Defense Highway, Crofton, Maryland, being at least eighteen (18) years of age, am hereby forming a corporation under and by virtue of the General Laws of the State of Maryland, including the Professional Service Corporations Subtitle of the Corporations and Association Article of the Maryland Annotated Code, as amended.

SECOND: The name of the Corporation (which is hereafter called the "Corporation" is Pamela W. Connolly, Certified Public Accountant, Chartered.

THIRD: The purposes for which the Corporation is formed are:

(1) To engage in the practice of certified public accounting; to provide professional services to the public either to individuals or to corporations; to practice before the Tax Court of the United States; and to engage in or provide any services allowed by the Maryland State Board of Public Accountants and the Laws of the State of Maryland.

(2) To purchase, lease or otherwise acquire, own, hold, use, improve, manage and operate, mortgage, sell, let, convey and otherwise dispose of real and personal property, either within or without the State of Maryland, and any interest therein, necessary or convenient for the purpose herein expressed, including any type of building to be used in or in connection with its business.

(3) To acquire and undertake the goodwill, property rights, franchises, contracts and assets of every manner and kind and the liabilities of any person, firm, association, corporation or otherwise.

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88 JUL 12 AM 10:16

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H. ERLE SCHAFER
CLERK

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BOOK 212 PAGE 401

(4) To conduct the business of the Corporation in the State of Maryland and elsewhere, including any of the States of the United States and the District of Columbia, and any and all foreign countries, having one or more offices therein and therein to hold, purchase, rent, mortgage and convey real and personal property, except as and when forbidden by local law.

(5) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Maryland Annotated Code, and as limited by the Professional Service Corporations Subtitle of said Corporations and Associations Article, as amended from time to time.

FOURTH: The post office ~~address~~ of the principal office of the Corporation in this State is 2133 Defense Highway, Crofton, MD. 21114. The name and post office address of the Resident Agent of the Corporation in this State is Pamela W. Connolly, 2133 Defense Highway, Crofton, MD. 21114. Said Resident Agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is Five Thousand (5,000) shares of common stock, without par value.

SIXTH: The number of directors of the Corporation shall be one (1), which number may be increased pursuant to the By-Laws of the Corporation, but shall never be less than one (1). The name of the director who shall act until the first annual meeting or until her successor is duly chosen and qualified is : Pamela W. Connolly.

SEVENTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or

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BOOK 212 PAGE 402

hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualification of, the dividends on, the time and price of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

(3) With respect to:

- (a) the amendment of the Charter of the Corporation;
- (b) the consolidation of the Corporation with one or more corporations to form a new consolidated corporation;
- (c) the merger of the Corporation into another corporation

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BOOK 212 PAGE 403

or the merger of one or more other corporations into the Corporation;

(d) the issuance of shares of stock of any class now or hereafter authorized, or any securities exchangeable for, or convertible into such shares, or warrants or other instruments evidencing rights or options to subscribe for, or otherwise acquire such shares;

(e) the sale, lease, exchange or other transfer of all, or substantially all, of the property and assets of the Corporation, including its goodwill and

(f) the participation by the Corporation in a share exchange (as defined in the Corporations and Association Article of the Annotated Code of Maryland) as the Corporation the stock of which is to be acquired.

(g) the voluntary or involuntary liquidation, dissolution, or winding-up of the Corporation;

such action shall be effective and valid only if taken or approved by the stockholders by an affirmative vote of all the votes entitled to be cast thereon, after due authorization and/or approval and/or advice of such action by the Board of Directors as required by law, notwithstanding any provision of law requiring any action to be taken or authorized other than as provided in this Article EIGHTH 3.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 25th day of February, 1988, and I acknowledge same to be my act.

Pamela W. Connolly
Pamela W. Connolly

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BOOK 212 PAGE 404

STATE OF MARYLAND :
COUNTY OF ANNE ARUNDEL : TO WIT:

I HEREBY CERTIFY, that on this 25th day of February 1988, before me, the subscribed, a Notary Public of the State of Maryland, in and for the County of Anne Arundel, personally appeared PAmela W. Connolly, acknowledged the foregoing Articles of Incorporation, consisting of four (4) pages, to be her act.

WITNESS my hand and notarial seal, the day and year last above written.

Carolyn M. Truitt
Notary Public

My Commission Expires:

7/1/90

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0000 1301

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 405



STATE OF MARYLAND

State Department of Assessments and Taxation

Geno L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 06 COUNTY 52

☒ P.A. Religious Close ☒ Stock Nonstock

Merging
(Transferor)

Surviving
(Transferee)

CODE	AMOUNT	FEE	REMITTED
------	--------	-----	----------

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	<u> </u>	Rec. Fee (Amendment)
63	<u> </u>	Rec. Fee (Merger or
	<u> </u>	Consolidation)
64	<u> </u>	Rec. Fee (Transfer)
65	<u> </u>	Rec. Fee (Dissolution)
66	<u> </u>	Rec. Fee (Revival)
52	<u> </u>	Foreign Qualification
50	<u> </u>	Cert. of Qual. or Req.
51	<u> </u>	Foreign Name Registration
13	<u> </u>	_____ Certified Copy _____
56	<u> </u>	Penalty
54	<u> </u>	For. Supplemental Cert.
53	<u> </u>	Foreign Resolution
73	<u> </u>	Certificate of Conveyance

Name Change
(New Name)

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent
Address

_____ Resignation of Resident Agent

75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	_____ Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	_____ Limited Part. Good Standings
71	_____	Financial
600	_____	_____ Personal
	_____	Property Reports and _____ late filing
	_____	penalties
	_____	Other _____
	_____	Other _____

Code

ATTENTION:

MAIL TO ADDRESS:

Pamela Connolly
2133 Defense Hwy
Crofton Md
21114

TOTAL
FEES

TOTAL
FEES 40
✓ Check Cash
 Documents on checks

NOTE:

APPROVED BY: *[Signature]*

3000 0871

0000 1302

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 406

ARTICLES OF INCORPORATION
OF
PAMELA W. CONNOLLY, CERTIFIED PUBLIC
ACCOUNTANT, CHARTERED

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 8:32 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2511459

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
PAMELA CONNOLLY
2133 DEFENSE HIGHWAY
CROFTON

MD 21114

167C3010383

A 255253



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

0000 1383

BOOK 212 PAGE 407

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD LEE-HAN, INC.

1988 FEB 26 P 8:22

2-26-88 at P: 20a

(A close corporation under and by virtue of the Annotated Code of the Public General Laws of Maryland, Corporations and Associations, Title 4 - close corporations)

ARTICLES OF INCORPORATION

FIRST: The undersigned, MYER E. GROSSFELD, whose post office address is 2525 Mountain Road, Pasadena, Maryland 21122, being at least eighteen (18) years of age does hereby form a corporation under the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called the "Corporation") is LEE-HAN, INC.

THIRD: The corporation shall be a closed corporation authorized by the Annotated Code of Public General Laws of Maryland, Corporations and Associations, Title 4, Close Corporations.

FOURTH: The purposes for which the Corporation is formed are as follows:

(a) To conduct the business of food preparation and to serve breakfasts, lunches, dinners, and other meals at the retail level in a retail establishment or to deliver same to households and businesses in the community and generally to do everything done by those engaged in the "fast food" business or similar line of business.

(b) To erect, construct, establish, purchase, lease, and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell and otherwise dispose of, restaurants, inns, taverns, cafes, cafeterias, grills, automats, buffets, diners, delicatessens, lunch rooms, coffee shops,

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CLERK

BOOK 212 PAGE 408

luncheonettes, ice cream parlors, milk bars, candy stores, soda fountains, bakeries, kitchens, bars, saloons, cocktail lounges, banquet halls, catering establishments, concessions, and other eating and drinking places and establishments of every kind and description, and checkrooms, newsstands, and cigar, cigarette, and tobacco stands and stores, and generally to conduct the business of restaurateurs, caterers, innkeepers, tobacconists, bakers, butchers, cooks, concessionaires, and purveyors, supplies, preparers, servers, and dispensers of food and drink; and to engage in all activities, roads, streets, highways, railroads, ways, paths, walks, parks, bridges and other conveniences, plats, and works of all kinds, whether public or private.

(c) To manufacture, mix, prepare, purchase, or otherwise acquire, and to use, lay, sell, or otherwise dispose of or deal in bricks, tiles, asphalt, stone, gravel, sand, cement, oils, bituminous substances, and all other materials and supplies used or which may be used in road construction and the general contracting business.

(d) To manufacture, purchase, rent, use, and dispose of all machinery, tools, and apparatus necessary or convenient in and about the prosecution of its business.

(e) To engage in any other business or activity which is permissible under the laws and statutes of Maryland.

(f) To enter into partnerships, joint ventures, and other business associations for any lawful purpose;

(g) To purchase, lease and otherwise acquire, hold,

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BOOK 212 PAGE 409

mortgage and otherwise dispose of all kinds of property, real, personal and mixed, both in this state and in any part of the world.

(h) To have and to exercise all powers now or hereafter conferred by the laws of the State of Maryland upon corporations organized pursuant to the General Laws under which the Corporation is organized and to any and all acts amendatory thereof and supplemental.

✓ FIFTH: The post office address of the principal office of the Corporation in Maryland is 8160 Silo Road, Severn, Maryland, 21144. The name and office address of the Resident Agent of the Corporation is Franklin S. Lee, 8160 Silo Road, Severn, Maryland 21144. Said Resident Agent is a citizen of Maryland and actually resides therein.

SIXTH: The total of shares which the corporation has authority to issue is Five Thousand (5,000) shares, without par value.

SEVENTH: After completion of the organization meeting of the Corporation and the issuance of one or more shares of stock of the Corporation, the Corporation shall have no Board of Directors. Until such time, the Corporation shall have one (1) Director whose name is Franklin S. Lee.

EIGHTH: The duration of the Corporation shall be perpetual.

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BOOK 212 PAGE 410

IN WITNESS WHEREOF, I have signed these Articles of
Incorporation this 23 day of February, 1988.

WITNESS:

Kristine E. Shover

MYER E. GROSSFELD (SEAL)

STATE OF MARYLAND, ANNE ARUNDEL COUNTY, TO WIT:

I HEREBY CERTIFY that on this 23 day of February,
1988, before me, the Subscriber, a Notary Public of the State
aforesaid, personally appeared Myer E. Grossfeld, and he
acknowledged the foregoing Articles of Incorporation to be his
act.

WITNESS my hand and Notarial Seal the day and year last
above written.



NOTARY PUBLIC

My Commission Expires: 7/1/90

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STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
 61 20 Rec. Fee (Arts. of Inc.)
 62 _____ Rec. Fee (Amendment)
 63 _____ Rec. Fee (Merger or Consolidation)
 64 _____ Rec. Fee (Transfer)
 65 _____ Rec. Fee (Dissolution)
 66 _____ Rec. Fee (Revival)
 52 _____ Foreign Qualification
 50 _____ Cert. of Qual. or Req.
 51 _____ Foreign Name Registration
 13 _____ Certified Copy
 56 _____ Penalty
 54 _____ For. Supplemental Cert.
 53 _____ Foreign Resolution
 73 _____ Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

75 _____ Special Fee
 80 _____ For. Limited Partnership
 83 _____ Cert. Limited Partnership
 84 _____ Amendment to Limited Partnership
 85 _____ Termination of Limited Partnership
 21 _____ Recordation Tax
 22 _____ State Transfer Tax
 23 _____ Local Transfer Tax
 31 _____ Corp. Good Standings
 NA _____ Foreign Corporation Registration
 87 _____ Limited Part. Good Standings
 71 _____ Financial
 600 _____ Personal
 _____ Property Reports and late filing
 _____ penalties
 _____ Other
 _____ Other

Code _____

ATTENTION: _____

MAIL TO ADDRESS:

Myer Grossfeld
2525 Mountain Rd
Pasadena, Md
21122

TOTAL
FEES40

NOTE:

☒ Check _____ Cash
 _____ Documents on _____ checks

APPROVED BY: hs

3000 0793

0000 1308

CLERK'S NOTATION

Document submitted for record
 in a condition not permitting
 satisfactory photographic repro-
 duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 412

ARTICLES OF INCORPORATION
OF
LEE-HAN, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 8:20 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02511327

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MYER GROSSFELD
2525 MOUNTAIN ROAD
PASADENA

MD 21122

167C3010370

A 255240



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO 3

0000 1309

STATE DEPARTMENT OF ASSESSMENTS

BOOK 212 PAGE

413

RECORDED FOR RECORD

2/29/88 at 2:36 .M.

ARTICLES OF INCORPORATION

OF

Creative Excellence, Inc.

A Closed Corporation

THIS IS TO CERTIFY:

That, the undersigned, Michael A. Kinder, whose post office address is 1318 Homewood Lane, Annapolis, MD. 21401, who is at least eighteen years of age, does hereby form a corporation under and by virtue of the general laws of the State of Maryland.

ARTICLE I

The name of the Corporation, which is hereafter called the Corporation, is: Creative Excellence, Inc.

ARTICLE II

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

(1) To carry on the general business of Audio - Visual and stage productions for corporate communications.

(2) To acquire (by purchase, lease, or otherwise), own, hold, use, alter, repair, lease or mortgage, sell or otherwise dispose of real property, or any interest or right therein, wherever situated, within or either alone or in connection with any person, firm, association or corporation; and

(3) To have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Maryland upon corporations formed under the general laws above referred to, or under any Act amendatory thereof or supplemental thereto or in substitution therefor.

The foregoing enumeration of the purposes, objects and

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BOOK 212 PAGE 414

business of the Corporation is made in futherance, and not in limitation of the powers conferred upon the Corporation by law, and it is not intended, by the mention of any particular purpose, object or business, in any manner to limit or restrict the gener- ality of any other purpose, object or business, or to limit or restrict any of the powers of the Corporation, and the said corporation shall have, enjoy and exercise all of the powers and rights now and hereafter conferred by statute upon corporations, it being the intention of the purposes, objects and powers specified in each of the paragraphs of this Article Third of these Articles of Incorporation shall, except as otherwise expressly provided, in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Article, or of any other Article of these Articles of Incorporation; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or exercise any power, or to do any act which a corporation formed under the laws of the State of Maryland may not at the time lawfully carry on or do.

ARTICLE III

The principal office of the Corporation in the State of Maryland will be maintained at 1318 Homewood Lane, Annapolis Maryland, 21401. The resident agent of the Corporation is Michael Kinder, whose post office address is 1318 Homewood Lane, Annapolis, MD 21401. Said Resident agent is a citizen of the State of Maryland and actually resides therein.

ARTICLE IV

The total number of shares of capital stock which the Corporation has authority to issue is 1,000 shares of common stock, having no par value.

ARTICLE V

The number of directors of the Corporation shall be four, which number may be increased or decreased pursuant to the By-laws of the Corporation, but shall never be less than four (4), provided that so long as there are less than four stockholders, the number of directors may be less than four but not less than the number of stockholders. The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

Michael Kinder

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BOOK 212 PAGE 415

ARTICLE VI

The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualification of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the Laws of the State of Maryland now or hereafter in force.

ARTICLE VII

Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

ARTICLE VIII

The corporation shall provide any indemnification required or permitted by the laws of Maryland and shall indemnify directors, officers, agents and employees as follows:

(1) The Corporation shall indemnify any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was such director or officer or an employee or agent of the Corporation,

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BOOK 212 PAGE 416

or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit, or proceeding, if he acted in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful.

(2) The Corporation shall indemnify any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he is or was such a director or officer or an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in and not opposed to the best interests of the Corporation, except that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation unless and only to the extent that the court in which such action or suit was brought, or any other court having jurisdiction in the premises, shall determine upon application that, despite the adjudication of liability by in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expense as such court shall deem proper.

(3) To the extent that a director or officer of the Corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in paragraphs (1) and (2) of this Article EIGHTH or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith, without the necessity for the determination as to the standard of conduct as provided in paragraph (4) of this Article EIGHTH.

(4) Any indemnification under paragraph (1) or (2) of this Article EIGHTH (unless ordered by a Court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director or officer is proper in the circumstances because he has met the applicable standard of conduct set forth in paragraph (1) or (2) of this Article EIGHTH. Such determination shall be made (a) by the Board of Directors of the Corporation by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding, or (b) if such a quorum is not

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BOOK 212 PAGE 417

obtainable, or even if obtainable, if such a quorum of disinterested directors so directs, by independent legal counsel (who may be regular counsel for the Corporation) in a written opinion; and any determination so made shall be conclusive.

(5) Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the director or officer to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Corporation as authorized in this Article.

(6) Agents and employees of the Corporation who are not directors or officers of the Corporation may be indemnified under the same standard and procedures set forth above, in the discretion of the Board of Directors of the Corporation.

(7) Any indemnification pursuant to this Article EIGHTH shall not be deemed exclusive of any other rights to which those indemnified may be entitled, and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs and personal representatives of such a person.

ARTICLE XI

The Corporation upon unanimous approval of the stockholders reserves the right to make from time to time any amendments of its charter which may now or hereafter be authorized by law.

ARTICLE X

The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 25th day of January, 1988, and acknowledge the same to be my act.

WITNESS:



(SEAL)

3000 0698

0000 1314



BOOK 212 PAGE 418

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

BUSINESS CODE

COUNTY

#

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE

AMOUNT

FEE REMITTED

20	<u>70</u>	Organ. & Capitalization
61	<u>70</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
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22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and
		penalties late filing
		Other
		Other

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

TOTAL
FEES40.00

Check

Cash

Documents on

checks

APPROVED BY:

NOTE:

3000 0699

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1315

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 419

ARTICLES OF INCORPORATION
OF
CREATIVE EXCELLENCE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 29, 1988 AT 2:36 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02511178

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MICHAEL A. KINDER
1318 HOMEWOOD LANE
ANNAPOLIS

MD 21401

167C3010355

A 255225



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO

0000 1316

BOOK 212 PAGE 420

ARTICLES OF INCORPORATION

FOR 1988 MAR -1 P 8:30

CUMULUS CLOUD, INC.

FIRST: I, William F. Jones, whose post office address is 700 Melvin Avenue, Suite #6, Annapolis, MD 21401, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of Maryland.

SECOND: The name of the Corporation (hereinafter called the "Corporation") is:

CUMULUS CLOUD, INC.

THIRD: The Corporation shall be a Corporation as authorized by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland as amended.

FOURTH: The purposes for which the Corporation is formed are:

1. To be used as a means of transporting occupants for business purposes and to be leased to qualified Pilots.

2. To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland as amended from time to time..

FIFTH: The post office address of the principal office of the Corporation, in this State, is 200 Hospital Drive, Suite #409, Glen Burnie, MD 21061. The name and post office address of the Resident Agent of the Corporation, in this State, is Ned M. Middlesworth, 536 Powell Drive, Annapolis, MD 21401. Said Resident Agent is an individual residing in the State of Maryland.

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is 5,000 shares,

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/1/88 at 8:30 .m.

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0000 13 17

BOOK 212 PAGE 421

with no par value.

SEVENTH: The number of Directors of the Corporation shall be three, which number may be increased pursuant to the By-Laws of the Corporation, but shall never be less than one, provided that:

1. If there is not stock outstanding, the number of Directors may be less than three, but not less than one; and

2. If there is stock outstanding and so long as there are less than three stockholders, the number of Directors may be less than three, but not less than the number of stockholders.

The name of the Directors who shall act until the first annual meeting or until ~~their~~ successor is duly chosen, and qualified are:

EDWIN C. FULTON

NED M. MIDDLESWORTH

EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the Directors and Stockholders.

1. The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

2. The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other articles of the

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BOOK 212 PAGE 422

Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

NINTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

TENTH: (1) As used in the Article TENTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former

3000 0641

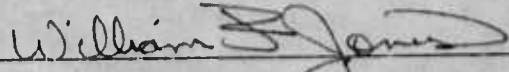
0000 1319

BOOK 212 PAGE 423

director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) and (c) of the Indemnification Section; or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders who were not parties to the proceeding, the Indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

IN WITNESS WHEREOF, I do hereby acknowledge these Articles of Incorporation to be my act this 29th day of February, 1988.

WITNESS



WILLIAM F. JONES, Incorporator

CCA

3000 0642

0000 1320



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

20

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or

Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited

Partnership

85

Termination of Limited

Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation

Registration

87

Limited Part. Good Standings

71

Financial

600

Personal

Property Reports and

late filing

penalties

Other

Other

Code

ATTENTION:

F. Jones, Esq.

MAIL TO ADDRESS:

Melvin Avenue

Unit 6

Annapolis, MD

21401

TOTAL

FEES

40.00

Check

Cash

Documents on

checks

APPROVED BY:

RJC

NOTE:

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

3000 0643

0000 1321

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 425

ARTICLES OF INCORPORATION
OF
CUMULUS CLOUD, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 1, 1988 AT 8:30 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2511079

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WILLIAM F. JONES, ESQ.
700 MELVIN AVENUE, UNIT 6
ANNAPOLIS MD 21401



167C3010345

A 255215

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.
3000 0638

0000 1322

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 426

THE AVILA BUILDING COMPANY, INC.

A Maryland Close Corporation
Organized Pursuant to Title Four
of the Annotated Code of Maryland

ARTICLES OF INCORPORATION

FIRST: We, TIMOTHY H. MOORE, AND GARY E. COLLINSON whose Post Office address is 2128 Espey Court, Suite B, Crofton, Maryland, 21114, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter called the "Corporation") is THE AVILA BUILDING COMPANY, INC.

THIRD: The Corporation shall be a close corporation as authorized by Title Four of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which the Corporation is formed are:

(a) To carry on the business of developing land, building residences and/or other buildings, ~~including~~ but not limited to purchasing, ~~selling~~ and/or encumbering land, whether improved or unimproved, and generally engaging in the construction and real estate business.

(b) To do anything permitted by Section 2-103 of the Corporation & Associations Article of the Annotated Code of Maryland, as amended from time to time, including but not limited to, having perpetual existence.

FIFTH: The Post Office address of the principal office of the Corporation in this State is 2128 Espey Court, Suite B, Crofton, Maryland, 21114. The name and Post Office address of the Resident Agent of the Corporation in this State is Timothy H. Moore, 2128 Espey Court, Suite B, Crofton, Maryland, 21114. Said Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is Five Thousand (5,000) shares of common stock, without par value.

058 P 1 - MAR 1988 80618067

3000 0579

0000 1323

STATE DEPARTMENT OF ASSESSMENT AND TAXATION

APPROVED FOR RECORD

3/1/88 at 2:50 P.M.

H. H. SCHAFER
CLERK

08 JUL 12 AM 1988

SEVENTH: The Corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be two (2) Directors, whose names are Timothy H. Moore and Gary E. Collinson.

EIGHTH: (1) As used in this Article EIGHTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former Director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any corporate representative other than present or former Director or officer, the Corporation may indemnify such Corporate Representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a Corporate Representative other than a present or former Director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, ~~issue or matter~~ raised in such proceeding, ~~the Corporation~~ shall not indemnify such Corporate Representative other than a present or former Director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or, (ii) an affirmative vote, at a duly constituted meeting of majority of all the votes cast by stockholders who were not parties to the proceeding, that indemnification of such Corporate Representative other than a present or former Director or officer is proper in the circumstances.

NINTH: The holders of all of the stock outstanding and issued and entitled to vote, shall have the power and authority to amend, alter or repeal this Charter or any provision thereof.

3000 0580

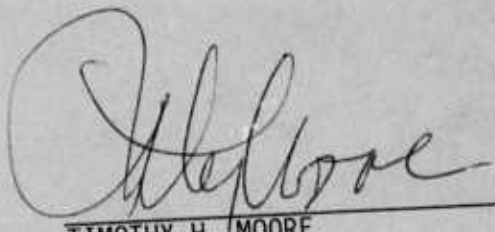
0000 1324

BOOK 212 PAGE 428

TENTH: The holders of all of the stock outstanding and issued and entitled to vote thereon, shall have the power and authority to approve and effect the following extraordinary corporate acts: consolidation, merger, share exchange or transfer assets.

IN WITNESS WHEREOF WE have signed these Articles of Incorporation this _____ day of _____, 1987 and WE acknowledge the same to be our act.

WITNESS:


TIMOTHY H. MOORE


GARY E. COLLINSON

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

3000 0581

0000 1325



BOOK 212 PAGE 429

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 63 COUNTY 52# _____ P.A. _____ Religious close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	Personal
_____	_____	Property Reports and late filing penalties
_____	_____	Other _____
_____	_____	Other _____

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

Code _____

ATTENTION: Brown+ Moore, Inc.MAIL TO ADDRESS: 2128Espey CourtSuite BCrofton, MD21114TOTAL
FEES40.00

_____ Check _____ Cash

_____ Documents on _____ checks

APPROVED BY: KJC

NOTE:

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

3000 0582

0000 1326

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 430

ARTICLES OF INCORPORATION
OF
THE AVILA BUILDING COMPANY, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 1, 1988 AT 8:50 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02510964

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
BROWN & MOORE, INC.
2128 ESPEY COURT
SUITE B
CROFTON

MD 21114

167C3010334

A 255204



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO

0000 1327

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 431 STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

OK CORPORATION APPROVED FOR RECORD
2-26-88 at 8:39a
ARTICLES OF INCORPORATION

FIRST: The undersigned OK HWA PARK, 9110 Vosager Court, Fairfax, Virginia 22031, being at least eighteen years of age, do hereby form a corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called the Corporation) is OK CORPORATION.

THIRD: The purposes for which the Corporation is organized are as follows:

(a) to engage in the Grocery, Restaurant and Carryout business

(b) to operate grocery, restaurant, carryouts and other food service business

(c) to do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all other things incidental to them or connected with them that are not forbidden by the laws of Maryland, by other laws, or by these Articles of Incorporation.

FOURTH: The Post Office address of the principal office of the Corporation in Maryland is 1662 Independence Court, Severn, Maryland 21144. The Registered Agent is Ok Kyong Chon, 1662 Independence Court, Severn, Maryland 21144. Said registered agent is a citizen of Maryland and actually resides herein.

FIFTH: The total number of shares of stock which the Corporation is authorized to issue is 1,000 shares with \$100.00 per value, all of one class and having an aggregate per value of \$100,000.00.

80578068
1988 FEB 26 P 8:39

3000 1097

0000 1328

88 JUL 12 AM 10:15
H. FILE SUBMITTER
CLERK

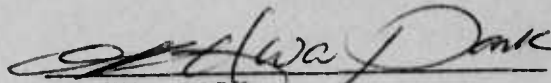
BOOK 212 PAGE 432

SIXTH: The number of directors of the Corporation shall be two which number may be increased pursuant to the bylaws of the Corporation, and so long as there are less than three (3) stockholders, the number of directors may be less than three (3) but not less than the number of shareholders and the names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Ok Hwa Park	9110 Vosager Court Fairfax, Va 22031
Ok Kyong Chon	1662 Independence Court Severn, MD 21144

SEVENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on 19th day of February, 1988 and acknowledged the same to be my act.


OK HWA PARK



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 433

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing penalties
		Other
		Other

Code

ATTENTION:

MAIL TO ADDRESS:

Frank Sofodokus
706 S. Wash. St.
Falls Church, VA
22046

TOTAL FEES

40

Check

Cash

Documents on

checks

APPROVED BY:

NOTE:

3000 1099

0000 1330

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 434

ARTICLES OF INCORPORATION
OF
OK CORPORATION

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 26, 1988 AT 8:39 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:	RECORDING FEE PAID:	SPECIAL FEE PAID:
\$ 20.00	\$ 20.00	
02510741		

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
FRANK SCFODEOUS
706 S. WASH. ST.
FALLS CHURCH VA 22046

167C3010312
A 255183



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.
5000 1036

0000 1331

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 435

ARTICLES OF INCORPORATION
CRAB ALLEY CREEK, INC.
(A CLOSE CORPORATION)

FIRST: We, the Undersigned, William H. Natter, Jr., Suite 305, 2086 Generals Highway, Annapolis, Maryland, 21401, John P. Hoffnagle, Suite 301, 2086 Generals Highway, Annapolis, Maryland, 21401, and William C. Burdeaux, Suite 301, 2086 Generals Highway, Annapolis, Maryland, 21401, being at least twenty-one (21) years of age, do hereby make ourselves incorporators under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the Corporation (which is hereinafter referred to as the Corporation) is CRAB ALLEY CREEK, INC., said Corporation electing to be formed as a "close corporation" under the laws of the State of Maryland.

THIRD: The purposes and objects for which the Corporation is formed are as follows:

A. To purchase the Charles F. Kerber property located on Crab Alley Creek, Queen Anne's County, Maryland known as 10 acres on Sunset Road and described in the Land Records of Queen Anne County in Liber W.S.W. 8, folio 407, for the purposes of developing the lands for sale.

B. To purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of land, tenements, hereditaments, buildings, structures and all other property, real or personal, of every character and description or any interest therein.

C. To sell, lease, convey, transfer, lend, encumber or otherwise dispose of any and all of its assets in the manner permitted by law, and to accept in return therefore property, cash, bonds, stocks and other things of value.

D. To borrow or raise money for any of the purposes of the Corporation and to issue notes, bonds, debentures or other obligations of any nature, and in any manner permitted by law, for moneys so borrowed in payment for property purchased or for any other lawful consideration, and to secure the payment thereof, and of the interest thereon by mortgage, pledge, conveyance or assignment in trust of the whole or any part of the property of the Corporation, real or personal, including but not limited to any contract rights, whether at the time owned or thereafter acquired, and to sell, pledge, discount or otherwise dispose of such note, bond, debentures or other obligations of the Corporation for its corporate purposes.

E. To apply for, purchase or otherwise acquire, hold, use, sell, mortgage, license, assign or otherwise dispose of letters patent of the United States and of any foreign country and any and all patent rights, licenses, copy rights, privileges, inventions, improvements, formula, processes, trademarks, and trade names relating to or useful in connection with any business carried on by the Corporation. In addition to the foregoing, the Corporation shall have the power to expend funds for or to contract with others to invent or to adapt or improve any item, process or other invention which the Corporation may find necessary or beneficial in the conduct of any business it may carry on.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION
CLERK

91 MAR 21 11 36 AM '88 APPROVED FOR RECORD
3-7-88 at 10:24

1988 MAR -7 A 10:24

1988 MAR 16 A 9:53

30768293

2007 0036

0000 1332

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 436

F. To purchase, sell, lease or otherwise acquire or dispose of all or any part of the property, rights, business, contracts, good will, franchise and assets of every kind of any corporation, copartnership, individual or other legal entity carrying on in whole or in part of any of the aforesaid business or any other business that the Corporation may be authorized to carry on and undertake, guarantee, assume, and pay the indebtedness and liabilities thereof, and to pay for any such property rights, business, contracts, good will, franchises or assets by the issuance, in accordance with the laws of the State of Maryland, of stocks, bonds or other securities of this Corporation or otherwise.

G. To subscribe or otherwise contract for the purchase or otherwise acquire, hold, sell, own or otherwise dispose of any stocks, bonds, notes or other securities, or other obligations of any corporation or corporations of the State of Maryland or any other state, territory, district or country, and to exercise all right to vote and to make contract, (including to guarantee payments of any debts or securities or performance of any obligations or contracts, engagements, advances or expenditures) to aid and promote the interests of any corporation in any of whose stock or securities the Corporation shall have an interest.

H. To carry on any other business which may seem to the Corporation to be calculated, directly or indirectly, to effectuate the aforesaid objects or any of them or to facilitate the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of the Corporation's property or investments, businesses or rights.

I. To perform all or any part of the aforesaid purposes and objects as principal, agent, contractor or otherwise, either alone or through or in connection with any person, firm, association, partnership or corporation.

J. The foregoing objects and purposes shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause of this or any other article of these Articles of Incorporation, or any amendments thereto, and shall each be regarded as independent and construed as powers as well as objects and purposes.

K. It is intended that the above powers, objects and purposes granted to the Corporation are in furtherance, and not in limitation, of the general powers conferred by law upon corporations and it is not intended by the mention of any particular purpose, object or power in any manner, to limit or restrict the generality of any other purposes, objects or powers of the Corporation. The Corporation shall be entitled to engage in any activity that any corporation of the State of Maryland could lawfully do or perform.

✓ FOURTH: The post office address of the principal office of the Corporation in the State is Suite 302, 2086 Generals Highway, Annapolis, Maryland 21401. The name and address of the resident agent for the Corporation is William H. Natter, Jr., Suite 302, 2086 Generals Highway, Annapolis, Maryland 21401, said resident agent being an individual actually residing in this State.

3007 0037

0000 1333

BOOK 212 PAGE 437

FIFTH: The Corporation shall be authorized to issue one thousand - (1,000) - shares of common stock at no par value.

SIXTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation, its Directors, Officers and Stockholders:

A. The stock of the Corporation may not be modified without the unanimous consent of all stockholders, and at no time may more than one class of stock be permitted.

B. The maximum number of stockholders, whether as individuals or estates, may not exceed thirty-five (35).

C. Stock may not be issued to non-resident alien corporations or partnerships. Stocks may be issued to Estates or Trusts, provided they are of the kind specifically permitted as an S Corporation shareholder under the IRS Code Section 1361, etc.

D. No transfer of stock shall be valid unless consented to by all existing stockholders or pursuant to the terms of a "buy-sell" agreement executed by all stockholders.

E. The stockholders may at any time, by unanimous agreement, elect to establish a Board of Directors to manage the Corporation, such election to take effect upon the filing of Articles of Amendment.

F. The Corporation shall schedule an annual stockholders meeting for the first Monday in January of each and every year. Provided, that no stockholder meeting need be held unless a stockholder desiring said meeting imparts notice thereof, in writing, to the other stockholders not less than five (5) days prior to the scheduled meeting date.

G. No contract or other transaction with this Corporation shall be invalidated or in any way affected by the fact that any director, (if any) officer or stockholder may be a contracting party or have any pecuniary interest or other interest in the transaction. Said transactions shall be fully valid and enforceable as long as the individual interest of any director, (if any) officer or stockholder is disclosed to all stockholders.

SEVENTH: The duration of the Corporation shall be perpetual.

EIGHTH: Until such time as the first meeting of stockholders, and their successors are duly chosen and qualified, the corporate officers shall be as follows:

President:	William H. Natter, Jr.
Vice-President:	John P. Hoffnagle
Secretary:	William C. Burdeaux
Treasurer:	William H. Natter, Jr.

NINTH: The Corporation shall have no directors.

3007 0038

0000 1334

BOOK 212 PAGE 438

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
and do hereby acknowledge the foregoing Articles of
Incorporation to be our act, this 2nd day of November,
~~1987~~ 1998 MALE

WITNESS:

<u>Eritha H. Jenkins</u>	<u>William H. Natter, Jr.</u> (SEAL) William H. Natter, Jr.
<u>Eritha H. Jenkins</u>	<u>John P. Hoffhagle</u> (SEAL) John P. Hoffhagle
<u>Eritha H. Jenkins</u>	<u>William C. Burdeaux</u> (SEAL) William C. Burdeaux

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

3007 0039

0000 1335



STATE OF MARYLAND

State Department of Assessments and Taxation

Geno L. Burner, Director

BOOK 212 PAGE 439

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Reg.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent

73 _____ Certificate of Merger/Transfer

75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Certificate of Status
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Cert. of Status
71	_____	Financial
600	_____	Personal Property Reports and late filing penalties

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Townshend & Kirk, P.A.
700 Melvin Ave.
Annapolis, Md. 21404

NOTE: _____

TOTAL
FEES40☒ Check

Cash

Documents on _____ checks

APPROVED BY: J.M.T.

3007 0040

0000 1336

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 440

ARTICLES OF INCORPORATION
OF
CRAB ALLEY CREEK, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 7, 1988 AT 10:24 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

D2523330

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
TOWNSLEND & KIRK, P.A.
700 MELVIN AVENUE
ANNAPOLIS

MD 21401

180C3012350

A 256965



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3007 0035

0000 1337

BOOK 212 PAGE 441

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/17/88 at 10:42 .m.

1988 MAR 17 A 10:42

ARTICLES OF INCORPORATION

OF

OPTIMUM STRUCTURAL DESIGN, INC.

FIRST: I Steven B. Preller, whose post office address is 121 Cathedral Street, Annapolis, Maryland 21401, being at least eighteen (18) years of age, am hereby forming a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter referred to as the "Corporation") is:

OPTIMUM STRUCTURAL DESIGN, INC.

THIRD: The purposes for which the Corporation is formed are:

1. To engage in the business of developing, manufacturing, marketing, distributing, licensing and selling of computer software products and services;
2. To purchase, lease and otherwise acquire, hold, own, mortgage, pledge, encumber and dispose of all kinds of property, real, personal, tangible and intangible, and mixed, both in this State and in any part of the world; and
3. To do anything permitted by the Corporations and Associations Article (Section 2-103) of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of

80778345
3005-2884

03 JUL 12 AM 10:16
HERLE SCHAFER
CLERK

0000-1338

BOOK 212 PAGE 442

the Corporation in this State is 121 Cathedral Street, Annapolis, Maryland 21401. The name and post office address of the Resident Agent of the Corporation in this State is M. Willson Offutt, IV, 121 Cathedral Street, Annapolis, Maryland 21401. Said Resident Agent is an individual actually residing in this State.

FIFTH: The aggregate number of shares of capital stock which the Corporation has authority to issue is 1,000 shares, all of one class, of no par value.

SIXTH: The number of ~~directors~~ of the Corporation shall be three (3) or the minimum number permitted by the Corporations and Associations Article of the Annotated Code of Maryland, whichever number is lower, until otherwise altered pursuant to the by-laws of the Corporation. The name of the director who shall act until the first annual meeting of the stockholders of the Corporation or until his successors are duly elected and qualified is Owen Hughes. Any vacancy which results from an increase in the number of directors prior to the first annual meeting of stockholders shall be filled by a majority of the Board of Directors.

SEVENTH: The following provisions are hereby adopted for the purposes defining, limiting and regulating the powers of the Corporation and the directors and the stockholders thereof:

1. The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class or convertible securities, whether now or hereafter authorized, for such consideration as may be deemed

BOOK 212 PAGE 443

advisable by the Board of Directors and without any action by the stockholders.

2. The Board of Directors may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption.

3. The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the Charter, of any outstanding stock, and any objecting stockholder whose rights may or shall be thereby substantially adversely affected shall not be entitled to the same rights as an objecting stockholder in the case of a consolidation or merger.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be construed as or deemed by inference or otherwise in any manner to exclude, limit or restrict any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

4. With respect to: (1) the amendment of the Charter of the Corporation; (2) the consolidation of the Corporation with one or more other corporations to form a new consolidated corporation; (3) the merger of the Corporation into another corporation or the merger of one or more other corporations into

BOOK 212 PAGE 444

the Corporation; (4) the sale, lease, exchange or transfer of all, or substantially all, of the property and assets of the Corporation, including its goodwill and licenses; and (5) the participation by the Corporation in a share exchange (as defined in the Corporations and Associations Article of the Annotated Code of Maryland) upon which the stock of the Corporation is to be acquired, notwithstanding any provision of law requiring any action to be taken or authorized by the affirmative vote of two-thirds (2/3) of the votes entitled to be cast thereon, such action shall be effective and valid if taken or authorized by a majority of the votes entitled to be cast thereon.

5. Unless otherwise required by law, the stockholders of the Corporation may remove any director, with or without cause, by the affirmative vote of a majority of all the votes entitled to be cast for the election of directors.

NINTH: The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned, incorporator of the Corporation, has set his hand and seal unto these Articles of Incorporation this 15th day of March, 1988 and has acknowledged the same to be his act.

WITNESS:

Janis McDonald

STEVEN B. PRELLER (SEAL)
STEVEN B. PRELLER,
Incorporator



BOOK 212 PAGE 445

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or
Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Req.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent

73 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited
Partnership
85 _____ Termination of Limited
Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Certificate of Status
NA _____ Foreign Corporation
Registration
87 _____ Limited Part. Cert. of Status
71 _____ Financial
600 _____ Personal
Property Reports and
penalties late filing
70 _____ Change of P.O., R.A. or R.A.A.
_____ Other
_____ Other

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Blumenthal Wayson Drury
P.O. Box 868
Annapolis, Md
21404-0868

NOTE: _____

TOTAL
FEES40☒ Check

_____ Cash

Documents on _____ checks

APPROVED BY: PCM

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

3006 2888

0000 1342

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 446

ARTICLES OF INCORPORATION
OF
OPTIMUM STRUCTURAL DESIGN, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 17, 1988 AT 10:42 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

D2523272

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
BLUMENTHAL, WAYSON, DOWNS
P.O. BOX 868
ANNAPOLIS MD 21404 0868



180C3012344

A 256959

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOHO.

0000 1343

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 447 STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

ARTICLES OF INCORPORATION ~~APPROVED FOR RECORD~~
OF 3-18-89 at 8:15a
ADAMS CONSTRUCTION AND MAINTENANCE CO., INC.

A MARYLAND CLOSE CORPORATION,
ORGANIZED PURSUANT TO TITLE 4 OF THE
CORPORATION AND ASSOCIATIONS ARTICLE OF THE
ANNOTATED CODE OF MARYLAND

FIRST: I, William Bagdasian, whose post office address is 169 Mayo Road, Edgewater, Maryland, being at least eighteen years of age, am hereby forming a corporation under and by virtue of the State of Maryland.

SECOND: The name of the Corporation (which is hereafter called the "Corporation") is:

ADAMS CONSTRUCTION AND MAINTENANCE CO., INC.

THIRD: The corporation shall be a Close Corporation as authorized by Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

FOURTH: The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:

(1) To engage in the general construction and maintenance of personal properties and to further ~~engage in the~~ development of real property for both commercial and residential purposes;

(2) To enter into partnerships, joint ventures and other business associations for any lawful purposes;

(3) To purchase, lease and otherwise acquire, hold, mortgage and otherwise dispose of all kinds of property, real, personal and mixed, both in this State and in any part of the world;

(4) To manufacture, purchase and deal in at wholesale or retail, any and all kinds and types of materials, supplies and equipments;

(5) To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account, or deal with all or any part of the property of the Corporation;

(6) To acquire, build, charter, buy, lease, rent, operate and use vehicles of any kind or character;

(7) To apply for, obtain, register, purchase, lease or otherwise acquired or own by concessions, rights, options, patents, patent rights, privileges, inventions, processes, copyrights, trademarks, trade name or any right, option or contract in relation thereto; to develop, maintain, lease, sell, transfer, license, dispose of, use, operate or manufacture under or in any way otherwise deal in and with the same; and perform, carry out and fulfill the terms and conditions of any option or contract in relation thereto;

(8) To acquire by purchase, subscription or otherwise, and to hold, sell, own, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or

HILLMAN BROWN & DARROW
Attorneys at Law
Post Office Box 668
Annapolis, Maryland 21404-0668
(301) 263-3131
(301) 269-5555
(301) 458-5500

86-0896
8076

80788034 2720

0000 1344

otherwise dispose of any shares of the capital stock, script or any voting trust certificates in respect to the capital stock, or any bonds, mortgages, securities, or other evidence of indebtedness issued or granted by any other corporation, joint stock company or association, public or private, or of the Government of the United States, or any State, territory, municipality or other political subdivision, and to issue in exchange therefore, in the same manner provided by law, shares of the capital stock, bonds or other obligations of the corporation; and while the holder or owner of any such shares of capital stock, script, voting trust certificates, bonds, mortgages or other securities or evidence of indebtedness, to possess and exercise in respect thereof any and all rights, power and privileges of ownership, including the right to vote thereon;

(9) To acquire by purchase, lease or otherwise to own, use and operate factories, shops, manufacturing plants, including lands, buildings, machinery, equipment and appliances, warehouses stores and other properties within and without the State of Maryland, which may be useful to accomplish any and all of the purposes or carrying on any of the business of the character hereinbefore referred to;

(10) To enter into, make and perform contracts without limit as to the character or amount, execute, issue and endorse drafts, bills of exchange and negotiable instruments of all kinds, as permitted by law;

(11) To borrow money for any of the purposes of this Corporation, and to issue bonds, debentures, debenture stocks, notes or other obligations, and to secure the same by pledge or mortgage of the whole or any part of the property of this Corporation, whether real or personal or to issue bonds, debentures, debenture stock or notes without any such security;

(12) To purchase, hold and re-issue the shares of its capital stock in such manner as the Board of Directors may from time to time determine;

(13) To have one or more offices and places of business and to carry on all or any part of its operations or business, without restrictions or limit as to the amount of places in any of the cities, districts or territories of the United States, subject to the laws of such state, district or territory.

The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by references to, or in reference from the terms of any other clause of this or any other article of this certificate of incorporation or of any amendment thereto, and shall each be regarded as independent, and construed as powers as well as objects and purposes.

The Corporation shall be authorized to exercise and enjoy all the powers, rights and privileges granted to or conferred upon corporations of a similar character by the General Laws of the State of Maryland now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges, so granted or conferred.

FIFTH: The post office address of the principal office of the corporation in this State is 169 Mayo Road, Edgewater, Maryland. The name and post office address of the Resident Agent is William Bagdasian, 169 Mayo Road,

BOOK 212 PAGE 449

Edgewater, Maryland, 21037. Said Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is five thousand (5,000) shares of capital stock without par value.

SEVENTH: The number of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than two (2).

The names of the directors who shall act until the first annual meeting and until their successors shall be duly chosen and qualified shall be:

William Bagdasian

Craig Haynie

EIGHTH: (1) As used in this Article **EIGHTH**, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any corporate representative other than a present or former director or officer, ~~the~~ Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claims, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or: (i) an affirmative vote, at a duly constituted meeting of a majority of all of the votes cast by stockholders who were not parties to the proceedings, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

NINTH: The duration of this Corporation shall be perpetual.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 450

IN WITNESS WHEREOF, I have signed these Articles of Incorporation
this 10 day of MARCH, 19 88, and I acknowledge the same to be my act.

WITNESS:

Craig R. Daynie

William Bagdasarian
William Bagdasarian



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 451

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# 0 P.A. 0 Religious ☒ Close ☒ Stock ☐ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>10</u>	<u>1</u> Certified Copy <u>4p</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name) _____

☐ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent

73 _____ Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal Property Reports and late filing penalties
70		Change of P.O., R.A. or R.A.A.
		Other _____
		Other _____

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

William Badagian
169 Mayo Rd
Edgewater, Md.
21037

NOTE: _____

TOTAL FEES 50

☒ Check ☐ Cash
Documents on _____ checks

APPROVED BY: JS

3006 2724

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1348

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 452

ARTICLES OF INCORPORATION
OF
ADAMS CONSTRUCTION AND MAINTENANCE CO., INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 18, 1988 AT 8:15 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2523009

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WILLIAM BAGDASIAN
169 MAYO ROAD
EDGEWATER

MD 21037

180C3012317

A 256932



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

0000-1349

BOOK 212 PAGE 453

CERTIFICATE OF INCORPORATION
of
TRADEWINDS MANAGEMENT CONSULTANTS LTD. AND TAXATION
A CLOSE CORPORATION

APPROVED FOR RECORD

FIRST. The name of this Corporation is "Tradewinds Management Consultants Ltd." 3/21/88 at 3:30 A.M.

SECOND. Its registered office in the State of Maryland is 1301 Defense Highway, Gambrills Md. 21054, the county of Anne Arundel. The registered agent in charge thereof is James F. Logan, Address "same as above".

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Maryland. The primary business of the corporation will be related to business and real estate consulting.

FOURTH. The amount of total authorized capital stock of the corporation is divided into 1000 shares of common stock, \$1.00 par value.

FIFTH. The name and mailing address of the incorporator who is at least 18 years of age is as follows:

James F. Logan, 1301 Defense Highway, Gambrills Md. 21054.

SIXTH. The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the names and mailing addresses of persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

James F. Logan, 1301 Defense Highway, Gambrills Md. 21054.

Walter L. Coleman, 1600 Court Sq Bldg., Balt. Md. 21202.

SEVENTH. All of the corporations issued stock, exclusive of treasury shares shall be held of record by not more than thirty (30) persons.

EIGHTH: The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities act of 1933, as it may be amended from time to time.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Maryland do make, file and record this certificate, and do certify that the facts herin stated are true; and I have accordingly hereunto set my hand.

DATED AT: 15 March 1988

In Witness Whereof, I have signed these articles and acknowledge same to be my act;

23 8 P 12 MAR 21 1988

James F. Logan

3006 2682

80818084

0000 1350



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 454

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20 Organ. & Capitalization
61 Rec. Fee (Arts. of Inc.)
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger or Consolidation)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Req.
51 Foreign Name Registration
13 Certified Copy
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

73 Certificate of Merger/Transfer

75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 Corp. Certificate of Status
NA Foreign Corporation Registration
87 Limited Part. Cert. of Status
71 Financial
600 Personal
Property Reports and late filing penalties
70 Change of P.O., R.A. or R.A.A.
Other
Other

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

NOTE:

TOTAL FEES

40.00

Check

Cash

Documents on checks

APPROVED BY:

MC

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

3006 2683

0000 1351

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 455

ARTICLES OF INCORPORATION
OF
TRADEWINDS MANAGEMENT CONSULTANTS LTD.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 21, 1988 AT 8:32 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2522944

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JAMES F. LOGAN
1301 DEFENSE HIGHWAY
GAMBRILLS MD 21054

180C3012311

A 256926



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO: 3006 2581

0000 1352

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 456

WASTE FUTURES, INC.

A Maryland Close Corporation
Organized Pursuant to Title 4 of the
Corporations and Associations Article of the
Annotated Code of Maryland at 4:00 P.M.

ARTICLES OF INCORPORATION

FIRST: I, Gabriel J. Poggi, whose post office address is 7 Central Avenue, Glen Burnie, Maryland, 21061, being at least eighteen years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as the "Corporation") is WASTE FUTURES, INC.

THIRD: The Corporation shall be a close Corporation as authorized by Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which the Corporation is formed are:

(1) To purchase, lease, and otherwise acquire, hold, own, mortgage, pledge, encumber and dispose of property, real, personal, tangible and intangible, and mixed, both in this State and in any part of the world; and to engage in any other lawful purpose or business.

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation in this State is 389 Alameda Parkway, Arnold, Maryland, 21012, (Anne Arundel County, Maryland). The name and address of the Resident Agent of the Corporation in this State is Gabriel J. Poggi, 7 Central Avenue, Glen Burnie, Maryland, 21061. Said Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is five thousand (5,000) shares of common stock, without par value.

SEVENTH: The number of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the By-Laws of the Corporation. The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Robert Duke McCabe and James Allotey.

3006 276
80818306

0000 1353

BOOK 212 PAGE 457

-2-

EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders.

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or influence from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

NINTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class nor or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

TENTH: The Corporation shall provide any indemnification required or permitted by the laws of Maryland and shall indemnify directors, officers, agents and employees as follows:

(1) The Corporation shall indemnify any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was such director or officer or an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another Corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him

3006 2677

0000 1354

BOOK 212 PAGE 458

-3-

in connection with such action, suit, or proceeding if he acted in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe that his conduct was unlawful.

(2) The Corporation shall indemnify any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he is or was such a director or officer or an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation unless and only to the extent that the Court in which such action or suit was brought, or any other Court having jurisdiction in the premises, shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such Court shall deem proper.

(3) To the extent that a director or officer of the Corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in paragraph 1 or 2 of this Article Tenth or in defense of any claim, issue, or matter therein, he shall be indemnified against expense (including attorney's fees) actually and reasonably incurred by him in connection therewith, without the necessity for the determination as to the standard of conduct as provided in paragraph 4 of this Article Tenth.

(4) Any indemnification under paragraphs 1 or 2 of this Article Tenth (unless ordered by a Court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director or officer is proper in the circumstances because he has the applicable standard of conduct set forth in paragraphs 1 or 2 of this Article Tenth. Such determination shall be made (a) by the Board of Directors of the Corporation by a majority vote of quorum consisting of directors who were not parties to such action, suit, or proceeding, or (b) if such quorum is not obtainable, or, even if obtainable, if such a quorum of disinterested directors so directs, by independent legal counsel (who may be regular counsel for the corporation) in a written opinion; and any determination so made shall be conclusive.

3006 2678

0000 1355

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 459

-4-

(5) Expenses incurred in defending a civil or criminal action, suit, or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit, or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the director or officer to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Corporation as authorized in this Article.

(6) Agents and employees of the Corporation who are not directors or officers of the Corporation may be indemnified under the same standards and procedures set forth above, in the discretion of the Board of Directors of the Corporation.

(7) Any indemnification pursuant to this Article Tenth shall not be deemed exclusive of any other rights to which those indemnified may be entitled and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors and administrators of such a person.

ELEVENTH: The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the Charter of any outstanding stock and any objecting stockholder whose rights may or shall be thereby substantially adversely affected shall not be entitled to the same rights as an objecting stockholder in the case of a consolidation, merger, share exchange or transfer of all or substantially all the assets of the Corporation.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 14th day of March, 1988, and acknowledge same to be my act.

WITNESS:

Kathy S. Shanahan

GABRIEL J. POGGI

(SEAL)

STATE OF MARYLAND, COUNTY OF ANNE ARUNDEL, to wit:

I HEREBY CERTIFY, That on this 14th day of March, 1988, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Gabriel J. Poggi, who acknowledged himself to be the incorporator of WASTE FUTURES, INC., and executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and Notarial Seal.

Kathy S. Shanahan
NOTARY PUBLIC

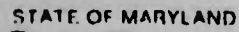


My Commission Expires:

July 1, 1990

3006 2679

0000 1356



State Department of Assessments and Taxation
Gene L. Burner, Director

CLERK'S NOTATION

APPROVED BY:

3006 2680

0000 1357

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 461

ARTICLES OF INCORPORATION
OF
WASTE FUTURES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 16, 1988 AT 4:00 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

D2522936

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
REED, REED, KELLY & POGGI, P.A.
1419 FIDELITY BLDG.
BALTIMORE MD 21201

180C3012310

A 256925



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER FOLIO.

0000 1358

BOOK 212 PAGE 462

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

HAIR TRENDS, INC.

APPROVED FOR RECORD

3-18-88 at 8:01a

A Maryland Close Corporation
Organized Pursuant to Title Four of the
Corporations and Associations Article of the
Annotated Code of Maryland

ARTICLES OF INCORPORATION

FIRST: I, Jay L. Liner, whose post office address 100
Church Lane, Baltimore, Maryland 21208, being at least
eighteen (18) years of age, hereby form a corporation under
and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the Corporation (which is
hereinafter called "the Corporation" is:

"HAIR TRENDS, INC."

THIRD: The Corporation shall be a close corporation
as authorized by Section 100 of the General Corporation Law
of Maryland.

FOURTH: The purposes for which the Corporation are
formed are:

1. To manufacture, buy, sell and generally deal in
wigs, switches, toupees, and other things made of human
hair; to conduct a dressing parlor for women and to wash,
and otherwise treat the hair and scalp. To buy, sell, and
generally deal in cosmetics, perfumes, soaps and toilet
articles. To conduct and carry on, in all of its
departments and branches, the business of hairdressing and
cosmetology, to render services for the waving, dyeing,
coloring, bleaching, cutting, trimming, singeing, removal,

COHEN & LINER
ATTORNEYS AT LAW
100 CHURCH LANE
BALTIMORE, MD. 21208
(301) 484-3050

3006 2634

80788016

0000 1359

86 JUL 12 AM 10:15
H. ERLE SCHAFER
CLERK

BOOK 212 PAGE 463

arranging, setting, dressing, curling, cleansing, and stimulating the growth of the human hair; to render services for massaging, cleansing, and exercising the scalp, face, neck, and arms and to do any and all similar work intended to enhance the appearance of such persons; to engage generally in the beauty shop and barbering business; to own, operate, franchise, buy, and sell beauty and barber shops and franchises therefor. To assign, manufacture, buy and sell, import and export, and generally deal in cosmetics and all types of barber or beauty shop preparations including, without limitation, shampoos, soaps, lotions, lipsticks, nail polish, oils, powders, clays, and lotions now known or hereafter to be known.

2. To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation in this State is 539 Benfield Road, Severna Park, Maryland 21146. The name and address of the Resident Agent of the Corporation in this state is Christine Ann Cox, 522 Short Curve Road, Glen Burnie, Maryland 21061. Said Resident Agent is an individual actually residing in this State.

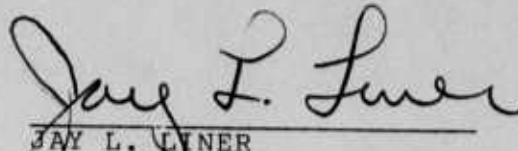
SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is one hundred shares (100) of common stock, with no par value.

BOOK 212 PAGE 464

SEVENTH: After the completion of the organization meeting of the director and the issuance of one or more shares of stock of the Corporation, the Corporation shall have no Board of Directors. Until such time, the Corporation shall have one director, whose name is Christine Ann Cox.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this day of March, 1988, and I acknowledge the same to be my act.


JAY L. LINER



BOOK 212 PAGE 465

STATE OF MARYLAND

State Department of Assessments and Taxation

Gen L. Burner, Director

DOCUMENT CODE

BUSINESS CODE

COUNTY

#

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger or
Consolidation)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Req.
51 Foreign Name Registration
13 Certified Copy
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

73 Certificate of Merger/Transfer

75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited
Partnership
85 Termination of Limited
Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 Corp. Certificate of Status
NA Foreign Corporation
Registration
87 Limited Part. Cert. of Status
71 Financial
600 Personal
Property Reports and
late filing
penalties

Code

ATTENTION:

MAIL TO ADDRESS:

Jay Hiner
100 Church Lane
Belt Md 21208-
3785

NOTE:

TOTAL
FEES

40

Check

Cash

Documents on checks

APPROVED BY:

3006 2637

0000 1362

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 466

ARTICLES OF INCORPORATION
OF
HAIR TRENDS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 18, 1988 AT 8:01 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2522852

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JAY LINER
100 CHURCH LANE
BALTIMORE

MD 21208 3785

180C3012302

A 256920



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 1363

BOOK 212 PAGE 467

CAPE ST. CLAIRE IMPROVEMENT ASSOCIATION, INC.
1988 FEB 23 P 8: 22

INFORMAL ACTION OF THE BOARD OF GOVERNORS

BOARD OF GOVERNORS' RESOLUTION
AUTHORIZING CHANGE OF RESIDENT AGENT

1-30 19 88

The undersigned, constituting all of the Governors of Cape St. Claire Improvement Association, Inc., a Maryland corporation, (hereinafter referred to as the "Corporation"), in accordance with Sections 2-408(c), 5-201 and 5-204 of the Corporations and Associations Article of Annotated Code of Maryland, do hereby take the action below set forth, and to evidence their waiver of any right to dissent from such actions, do hereby consent.

RESOLVED: That the resident agent of the Corporation in the State of Maryland be and he is hereby changed from Joseph F. Bruce, whose post office address is 2770 Solomons Island Road, P.O. Box 362, Edgewater, MD 21037 to Roy A. Hoagland, Esq., whose post office address is Suite 201, 7 Old Solomons Island Road, Annapolis, MD 21401 and who is a resident of the State of Maryland.

RESOLVED: That the proper officers of the Corporation be and they are hereby authorized and directed for and on behalf of the Corporation to file an appropriate certified copy of this resolution with the State Department of Assessments and Taxation of Maryland and to do and perform any and all other necessary and proper acts incident thereto.

This Informal Action may be executed in counterparts.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/8/88 at 8:21 A.m.

3007 1476

0000 1364

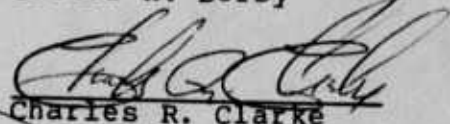
68 JUL 12 AM 10:16
H. E. SCHUBERT
CLERK

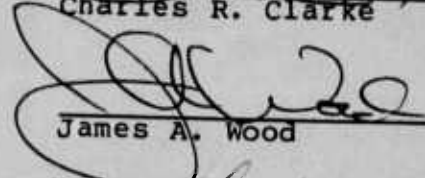
BOOK 212 PAGE 468

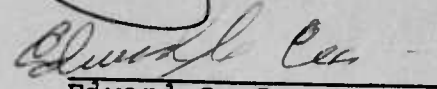
WITNESS the execution hereof the day and year first above
written.

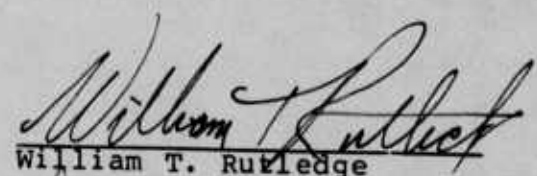
BOARD OF GOVERNORS:

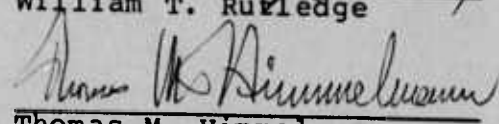

Greter H. Derby

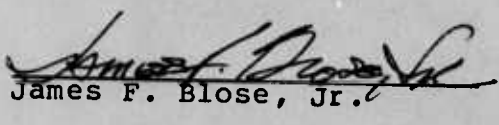

Charles R. Clarke



James A. Wood


Edward G. Cox


William T. Rutledge


Thomas M. Himmelmann


James F. Blose, Jr.


Bertram L. Edmonston, Jr.

3007 1477

0000 1365

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 470

CHANGE OF RESIDENT AGENT AND RESIDENT AGENTS ADDRESS
OF
CAPE ST. CLAIRE IMPROVEMENT ASSOCIATION, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 8, 1988 AT 8:21 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

6.00

5.00

D0070847

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
KOLB ABD HOAGLAND
7 OLD SOLOMONS ISLAND ROAD
SUITE 201
ANNAPOLIS MD 21401

179C3012259

A 256887



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO:

0000 1367

BOOK 212 PAGE 471

MINUTES OF SPECIAL
MEETING OF DIRECTORS
OF
REAL TIME INVESTMENTS, INC.

A special meeting of the Board of Directors of the Corporation was held on February 10, 1988 at 7200 Wisconsin Avenue, Bethesda, Maryland.

The Board agreed to the following resolution:

Resolved, that the Registered Agent for the Corporation be changed to Wayne Kirby at its business address:

7200 Wisconsin Avenue, Suite 410
Bethesda, Maryland 20814

Chairman

Secretary

Seal

1988 MAR 16 P 12:36

80768336

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/16/88 at 12:36 P

H. ERLE SCHAFER
CLERK

08 JUL 12 AM 10:15

0000 1368



STATE OF MARYLAND

BOOK 212 PAGE 472

State Department of Assessments and Taxation

Gene L. Burner, Director

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52
D1915489 P.A. Religious Close Stock NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	_____	Organ. & Capitalization
61	_____	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Reg.
51	_____	Foreign Name Registration
13	_____	(Certified Copy _____)
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
70	<u>\$1.00</u>	Recording Fee
55	_____	Foreign Corporation
75	<u>\$5.00</u>	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Good Standings
71	_____	Financial
600	_____	Personal Property Reports and late filing
_____	_____	penalties
_____	_____	Other
_____	_____	Other

Name Change
(New Name) _____

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent Address
Resignation of Resident Agent
Designation of Resident agent and Agent's Address

Code _____

ATTENTION: _____

MAIL TO ADDRESS:

Real Time Investments
7200 Wisconsin Ave. #410
Bethesda, Md 20814

TOTAL
FEES\$9.00

NOTE:

1 Check _____ Cash
1 Documents on 1 checks

APPROVED BY: _____

3007 1452

0000 1369

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 473

CHANGE OF RESIDENT AGENT AND RESIDENT AGENTS ADDRESS
OF
REAL TIME INVESTMENTS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 16, 1988 AT 12:36 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 3.00

\$ 5.00

D1915487

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
REAL TIME INVESTMENTS
7200 WISCONSIN AVENUE, STE. 410
BETHESDA MD 20814

179C3012252

A 256880



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 1370

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 474

APPROVED FOR RECORD
3/21/88

G.R. MACK ROOFING COMPANY at 8:48 .m.

ARTICLES OF INCORPORATION

1. I, George R. Mack, Jr., whose post office address is 645 New Jersey Avenue, Glen Burnie, Maryland 21061, being at least eighteen years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

2. The name of the corporation (which is hereafter referred to as the "Corporation") is G.R. MACK ROOFING COMPANY.

3. The Corporation shall be a close corporation as authorized by Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

4. The purposes for which the Corporation is formed are:
A. To operate a roofing business.
B. To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time-to-time.

5. The post office address of the principal office of the Corporation in this State is 645 New Jersey Avenue, Glen Burnie, Maryland 21061. The name and post office address of the Resident Agent of the Corporation in this State are George R. Mack, Jr., 645 New Jersey Avenue, Glen Burnie, Maryland 21061. The Resident Agent is an individual actually residing in this State.

68 JUL 12 AM 10:17
H. ERLE SCHAFER
CLERK

1988 MAR 21 A 8:48

3005 1919

80318393

0000 1371

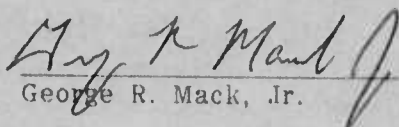
BOOK 212 PAGE 475

2

6. The total number of shares of capital stock which the Corporation has authority to issue is five-thousand shares of common stock, without par value.

7. The Corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one director, whose name is George R. Mack, Jr.

IN WITNESS WHEREOF, I have signed these *Articles of Incorporation*,
this ~~March~~²¹ day of ~~March~~, 1988, and I acknowledge
the same to be my act.


George R. Mack, Jr.

3005 1920

0000 1372



BOOK 212 PAGE 476

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization	Name Change
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	(New Name) _____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger or Consolidation)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____
52	_____	Foreign Qualification	_____
50	_____	Cert. of Qual. or Req.	_____
51	_____	Foreign Name Registration	_____
13	_____	Certified Copy _____	_____
56	_____	Penalty	_____
54	_____	For. Supplemental Cert.	_____
53	_____	Foreign Resolution	_____
73	_____	Certificate of Conveyance	_____

73 _____ Certificate of Merger/Transfer _____

75	_____	Special Fee	Code _____
80	_____	For. Limited Partnership	ATTENTION: _____
83	_____	Cert. Limited Partnership	_____
84	_____	Amendment to Limited Partnership	_____
85	_____	Termination of Limited Partnership	_____
21	_____	Recordation Tax	_____
22	_____	State Transfer Tax	_____
23	_____	Local Transfer Tax	_____
31	_____	Corp. Certificate of Status	MAIL TO ADDRESS: _____
NA	_____	Foreign Corporation Registration	<u>George Mack Jr.</u>
87	_____	Limited Part. Cert. of Status	<u>645 New Jersey Ave</u>
71	_____	Financial	<u>Glen Burnie, Md</u>
600	_____	Personal Property Reports and late filing penalties	<u>21061</u>
70	_____	Change of P.O., R.A. or R.A.A.	NOTE: _____
_____	_____	Other _____	_____
_____	_____	Other _____	_____

TOTAL FEES

40

☒ Check _____ Cash _____

Documents on _____ checks

APPROVED BY: PCM

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

3005 1921

0000-1373

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 477

ARTICLES OF INCORPORATION
OF
G.R. MACK ROOFING COMPANY

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 21, 1988 AT 8:48 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2522779

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
GEORGE MACK JR.
645 NEW JERSEY AVENUE
GLEN BURNIE

MD 21061

179C3012198

A 256846



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0888 1374

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 478

APPROVED FOR RECORD

3/17/88 at 10:12 .m.

GEOTECT MANAGEMENT & HOLDING COMPANY, INC

A Maryland Close Corporation
Organized Pursuant to Title 4 of the
Corporations and Associations Article of the
Annotated Code of Maryland

ARTICLES OF INCORPORATION

FIRST: I, E. Thomas Maxwell, Jr., whose post office
address is 207 East Redwood Street, Suite 604, Baltimore,
Maryland 21202, being at least eighteen (18) years of age,
hereby form a corporation under and by virtue of the General
Laws of the State of Maryland.

SECOND: The name of the corporation (which is
hereafter called the "Corporation") is GEOTECT MANAGEMENT &
HOLDING COMPANY, INC.

THIRD: The Corporation shall be a close corporation
as authorized by Title 4 of the Corporation and Associations
Article of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which the Corporation is
formed are:

(1) To carry and conduct interior contracting
services, including drywall, acoustical ceilings, insulation
services; and to engage in any other lawful purpose and
business; and

(2) To do anything permitted by Section 2-103 of
the Corporations and Associations Article of the Annotated
Code of Maryland, as amended from time to time.

3005 1007

80778288

0000 1375

08 JUL 12 AM 11:17
H. E. THOMAS, JR.
CLERK

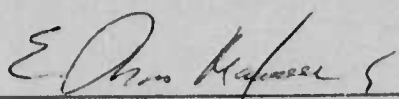
BOOK 212 PAGE 479

FIFTH: The post office address of the principal office of the Corporation in this state is 805 B Barkwood Court, Linthicum, Maryland 21090. The name and post office address of the Resident Agent of the Corporation in this State are Carroll Georgius 805 B Barkwood Court, Linthicum, Maryland 21090. Said Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is One Hundred (100).

SEVENTH: The number of directors shall be one (1), which number may be increased or decreased pursuant to the By-Laws of the Corporation. The name of the director, who shall act until the first annual meeting or until his successor is duly chosen and qualified is Carroll Georgius.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 16th day of March, 1988, and I acknowledge the same to be my act.


E. THOMAS MAXWELL, JR.

3005 1808

0000 1376



BOOK 212 PAGE 480

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

20

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation

87

Limited Part. Good Standings

71

Financial

600

Personal

Property Reports and

penalties late filing

Other

Other

Code

ATTENTION:

MAIL TO ADDRESS:

E. Thomas Maxwell Jr.

207 E. Redwood St

6th Fl.

Baltimore, MD 21202

NOTE:

TOTAL FEES

40

Check

Cash

Documents on

checks

APPROVED BY:

PCM

3005 1809

0000 1377

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 481

ARTICLES OF INCORPORATION
OF
GEOTECT MANAGEMENT & HOLDING COMPANY, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 17, 1988 AT 10:12 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2522605

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
E. THOMAS MAXWELL JR.
207 E. REDWOOD STREET, 6TH FLOOR
BALTIMORE MD 21202



179C3012181

A 256829

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
200102 1806

0000 1378

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 482

STATE DEPARTMENT OF AGRICULTURE
AND TAXATION

ARTICLES OF INCORPORATION FOR RECORD

OF 3-14-88 at 8:50a

L. M. MATTHEWS & SONS TRUCKING, INC.

THIS IS TO CERTIFY THAT:

FIRST: The undersigned, ROBERT A. HENLEY, whose post office address is 7439 Baltimore-Annapolis Boulevard, Post Office Box 849, Glen Burnie, Maryland 21061, being at least eighteen (18) years of age, does hereby form a corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation (which is herein-
after called the "Corporation") is:

L. M. MATTHEWS & SONS TRUCKING, INC.

THIRD: The purposes for which the Corporation is formed and the business or objects to be carried on and promoted by it, within the State of Maryland, or elsewhere, are as follows:

- (a) To engage in the trucking business; and
- (b) In general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interests of the Corporation or which shall be conducive to or expedient for the protection or benefit of the Corporation.

The foregoing enumeration of the purposes, objects and business of the Corporation is made in furtherance and not in limitation of the powers conferred upon the Corporation by law, and it is not intended, by the mention of any particular purpose, object or business, to limit or restrict any other purpose, object or business, or to limit or restrict any of the powers of the Corporation, and the said Corporation shall have, enjoy and exercise all of the powers and rights now or hereafter conferred by statute upon corporations.

FOURTH: The post office address of the principal office of the Corporation in this State is 1681 Preakness Drive, Gambrills, Maryland 21054. The Resident Agent of the Corporation is Louis M. Matthews, whose post office address is 1681 Preakness Drive, Gambrills, Maryland 21054. Said Resident Agent is a citizen of the State of Maryland and actually resides therein.

05:8 P 14 MAR 1988

80748000

3005 1760

0000 1379

BOOK 212 PAGE 483

FIFTH: The Corporation shall have a Board of four (4) Directors, which number may be increased or decreased in accordance with the By-Laws of the Corporation, but shall never be less than three (3); the names of the Directors who shall act as such until the first annual meeting of the Stockholders or until their successors are duly chosen and qualify are:

Louis M. Matthews
Maurice L. Matthews
Nanine C. Matthews
Marvin L. Matthews

SIXTH: The total number of shares of stock which the Corporation has authority to issue is five thousand (5,000) shares of common stock, without par value, all of one class.

SEVENTH: In carrying on its business, or for the purpose of attaining or furthering any of its objects, the Corporation shall have all of the rights, powers and privileges granted to corporations by the laws of the State of Maryland, and the power to do any and all acts and things which a natural person or partnership could do and which may now or hereafter be authorized by law, either alone or in partnership or conjunction with others. In furtherance and not in limitation of the powers conferred by statute, the powers of the Corporation and of the Directors and Stockholders shall include the following.

(a) Any Director individually, or any firm of which any Director may be a member, or any corporation or association of which any Director may be an officer or director or in which any Director may be interested as the holder of any amount of its capital stock or otherwise, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, and in the absence of fraud no contract or other transaction shall be thereby affected or invalidated; provided that in case a Director, or firm of which a Director is a member, or a corporation or association of which a Director is an officer or director or in which a Director is interested as the holder of any amount of its capital stock or otherwise, such fact shall be disclosed or shall have been known to the Board of Directors or a majority thereof. Any Director of the Corporation who is also a director or officer of or interested in such other corporation or association, or who, or the firm of which he is a member, is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with like force and

BOOK 212 PAGE 484

effect as if he were not such director or officer of such other corporation or association or were not so interested or were not a member of a firm so interested.

(b) The Corporation reserves the right, from time to time, to make any amendment of its Charter, now or hereafter authorized by law, including any amendment which alters the contract rights, as expressly set forth in its Charter, of any outstanding stock.

(c) Except as otherwise provided in this Charter or by the By-Laws of the Corporation, as from time to time amended, the business of the Corporation shall be managed by its Board of Directors, which shall have and may exercise all the powers of the Corporation except such as are by law or this Charter or the By-Laws conferred upon or reserved to the Stockholders. Additionally, the Board of Directors of the Corporation is hereby specifically authorized and empowered from time to time in its discretion:

(1) To authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock, of any class or classes, whether now or hereafter authorized, for such considerations as said Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the By-Laws of the Corporation;

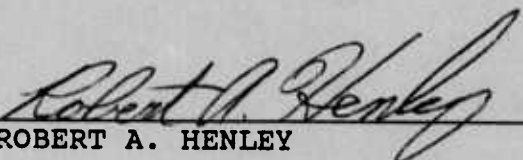
(2) By articles supplementary to this Charter, to classify or reclassify any unissued shares by fixing or altering in any one or more aspects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

EIGHTH: Except as the By-Laws may otherwise provide, the Corporation shall indemnify any person against reasonable expenses to the extent that he has been successful in defense of any action, suit or proceeding to which he was made a party by reason of his serving or having served the Corporation, or any other entity at the request of the Corporation, in any capacity, while an officer or Director of the Corporation. Except as the By-Laws may otherwise provide, no other indemnification shall be provided for any officer or Director and no indemnification shall be provided for any employee or agent of the Corporation, unless the Board of Directors shall, in its discretion, subject

BOOK 212 PAGE 485

to the By-Laws, so direct.

IN WITNESS WHEREOF, I have signed these Articles of
Incorporation, and I acknowledge the same to be my act on
this 11th day of March, 1988.


ROBERT A. HENLEY



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 486

DOCUMENT CODE

BUSINESS CODE

COUNTY

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger or Consolidation)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Reg.
51 Foreign Name Registration
13 10 / Certified Copy 48
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

-73 Certificate of Merger/Transfer

75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 Corp. Certificate of Status
NA Foreign Corporation Registration
87 Limited Part. Cert. of Status
71 Financial

Code

ATTENTION:

MAIL TO ADDRESS:

Robert Henley
PO Box 849
Glen Burnie Md
21061-0849

600 Personal
Property Reports and late filing penalties

70 Change of P.O., R.A. or R.A.A.
Other
Other

NOTE:

TOTAL FEES

50

Check

Cash

Documents on checks

APPROVED BY:

90

3005 1764

0000 1383

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 487

ARTICLES OF INCORPORATION
OF
L. M. MATTHEWS & SONS TRUCKING, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 14, 1988 AT 8:50 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2522571

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ROBERT HENLEY
P.O. BOX 849
GLEN BURNIE

MD 21061 0849

179C3012178

A 256826



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.
2005 1759

0000 1384

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

BOOK 212 PAGE 488

3-11-88 at 9:54 ROBERT F. VAVRINA, P.A.

ARTICLES OF INCORPORATION

FIRST: I, Robert F. Vavrina whose address is 3129 Anchorage Drive, Annapolis, Maryland 21403, being at least eighteen (18) years of age, am hereby forming a Corporation under and by virtue of the General Laws of the State of Maryland, including the Professional Service Corporation's subtitle of the Corporations and Associations Article of the Maryland Annotated Code, as amended.

SECOND: The name of the Corporation is Robert F. Vavrina, P.A., hereinafter referred to as the Corporation.

THIRD: The purposes for which the Corporation is formed are:

(1) To engage in every aspect of the practice of law, both general and special, to provide legal representation to clients, to render legal services to the public at large; and to engage in any other lawful purpose and business.

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Maryland Annotated Code, as limited by the Professional Service Corporation's subtitle of said Corporations and Associations Article, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is 3129 Anchorage Drive, Annapolis, Maryland 21403. The name and post office address of the Resident Agent of the Corporation in this State is Robert F. Vavrina, Esquire, 3129 Anchorage Drive, Annapolis, Maryland 21403. Said Resident Agent is an individual actually residing in this State.

80785027

0000 1385

68 JUL 12 AM 10:17
H. E. SCHAFER
CLERK

BOOK 212 PAGE 489

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is five thousand (5,000) shares of common stock, without par value.

SIXTH: The number of Directors of the Corporation shall be one (1), which number may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than one (1). The name of the Director who shall act until the first Annual Meeting or until his successor is duly chosen and qualified is: Robert F. Vavrina.

SEVENTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the Directors and Stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued stock by setting or changing in any one or more respects, from time to time before issuance of such stock,

BOOK 212 PAGE 490

the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms and conditions of redemption of such stock.

(3) The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the Charter, of any outstanding stock, and any objecting stockholder whose rights may or shall be thereby substantially adversely affected shall not be entitled to demand and receive payment of the face value of his stock.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other Article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

(4) Notwithstanding any provision of law to the contrary, the affirmative vote of a majority of all of the votes entitled to be cast on the matter shall be sufficient, valid and effective, after due authorization, approval and/or advice of such action by the Board of Directors, as required by law, to approve and authorize the following acts of the Corporation:

- (a) The amendment of the Charter of the Corporation;
- (b) The consolidation of the Corporation with one or more Corporations to form a new consolidated Corporation;
- (c) The merger of the Corporation into another Corpora-

BOOK 212 PAGE 491

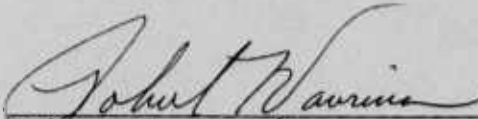
tion or the merger of one or more other Corporations into the Corporation;

(d) The sale, lease, exchange or other transfer of all, or substantially all, of the property and assets of the Corporation, including its goodwill and franchises;

(e) The participation by the Corporation in a share exchange (as defined in the Corporations and Associations Article of the Annotated Code of Maryland) as the Corporation, the stock of which is to be acquired; and

(f) The voluntary or involuntary liquidation, dissolution or winding-up of the Corporation.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 2nd day of January, 1988 and I acknowledge same to be my act.


Robert F. Vavrina



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 492

DOCUMENT CODE 02 BUSINESS CODE 06 COUNTY 52# ✓ P.A. ✓ Religious ✓ Close ✓ Stock ✓ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name) _____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

73 Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Vavrina & Laudeman5530 Wisconsin AveSte 800Chevy Chase, Md. 20815

NOTE: _____

TOTAL
FEES40✓ Check

Cash

Documents on _____ checks

APPROVED BY: J.M.T.

3005 1704

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1389

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 493

ARTICLES OF INCORPORATION
OF
ROBERT F. VAVRINA, P.A.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 11, 1988 AT 9:54 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2522456

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
VAVRINA & LAUDEMAN
5530 WISCONSIN AVENUE, STE 800
CHEVY CHASE MD 20815

179C3012166

A 256815



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 1390

BOOK 212 PAGE 494

POTOMAC PRESS SERVICES, INC.

A Maryland Close Corporation,
Organized Pursuant to Title 4 of the
Corporations and Associations Article of the
Annotated Code of Maryland

ARTICLES OF INCORPORATION

FIRST: I, the undersigned, whose post office address is
2448 Holly Avenue, Suite 301, Annapolis, Maryland 21401, being
at least eighteen (18) years of age, hereby form a corporation
under and by virtue of the General Laws of the State of
Maryland.

SECOND: The name of the corporation (which is hereafter
referred to as the "Corporation") is POTOMAC PRESS SERVICES,
INC.

THIRD: The Corporation shall be a close corporation as
authorized by Title 4 of the Corporations and Associations
Article of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which the Corporation is formed
are:

(1) To engage in the business of providing printing
services, of brokering and leasing printing and other types of
equipment and to engage in all activities related and/or
incident thereto;

(2) To do anything permitted by Section 2-103 of the
Corporations and Associations Article of the Maryland Annotated
Code, as amended from time to time.

FIFTH: The post office address of the principal office of
the Corporation in this State is 5960 Deale-Churchton Road,
Deale, Maryland 20751. The name and post office address of the

80778111

3005 1602
Page 1

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/17/88 at 9:13 M.

H. ELLI SCHWARTZ
CLERK

08 JUL 12 AM 10:17

1988 MAR 17 P 9:13

0000 1391

BOOK 212 PAGE 495

resident agent of the Corporation in this State are Lynn E. Hitchings, 5960 Deale-Churchton Road, Deale, Maryland 20751. Said resident agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is Five Thousand (5000) shares of common stock, without par value, all of one class.

SEVENTH: The number of directors of the Corporation shall be three (3), which number may be increased pursuant to the Bylaws of the Corporation, provided that if there is no stock outstanding the number of directors may be less than three (3) but not less than one (1), and that if there is stock outstanding so long as there are less than three (3) stockholders the number of directors may be less than three (3) but not less than the number of stockholders. The name of the director who shall act until the first annual meeting or such other time as her successors are duly chosen and qualified is: Lynn E. Hitchings.

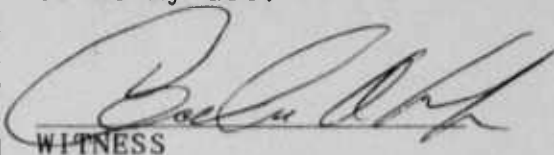
EIGHTH: 1. As used in this Article EIGHTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

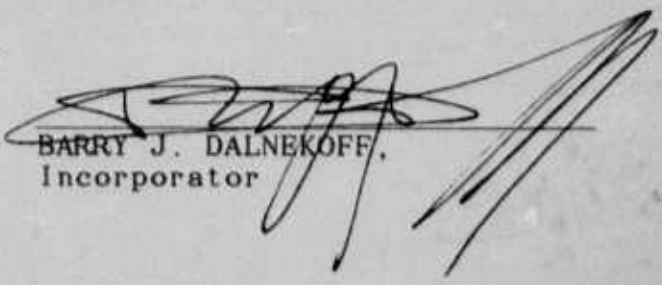
2. The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

BOOK 212 PAGE 496

3. With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsection (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, ~~the Corporation~~ shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by an affirmative vote, at a duly constituted meeting, of a majority of all the votes cast by stockholders who were not parties to the proceeding, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 14th day of March and I acknowledge same to be my act.


WITNESS


BARRY J. DALNEKOFF,
Incorporator

3005 1604
Page 3

0000 1393

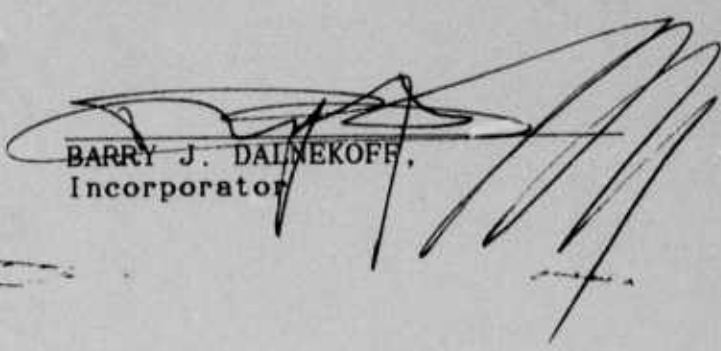
BOOK 212 PAGE 497

VERIFICATION

I, the undersigned, hereby declare and affirm under the penalties of perjury that the contents of the foregoing Articles of Incorporation of POTOMAC PRESS SERVICES, INC. are true and correct to the best of my information, knowledge and belief.

Date:

March 14, 1988


BARRY J. DALNEKOFF,
Incorporator



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 498

DOCUMENT CODE

BUSINESS CODE

COUNTY

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

61

62

63

64

65

66

52

50

51

13

56

54

53

73

Organ. & Capitalization

Rec. Fee (Arts. of Inc.)

Rec. Fee (Amendment)

Rec. Fee (Merger or

Consolidation)

Rec. Fee (Transfer)

Rec. Fee (Dissolution)

Rec. Fee (Revival)

Foreign Qualification

Cert. of Qual. or Req.

Foreign Name Registration

Certified Copy

Penalty

For. Supplemental Cert.

Foreign Resolution

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

75

80

83

84

85

21

22

23

31

NA

87

71

600

Special Fee

For. Limited Partnership

Cert. Limited Partnership

Amendment to Limited

Partnership

Termination of Limited

Partnership

Recordation Tax

State Transfer Tax

Local Transfer Tax

Corp. Good Standings

Foreign Corporation

Registration

Limited Part. Good Standings

Financial

Personal

Property Reports and

late filing

penalties

Other

Other

Code

ATTENTION:

MAIL TO ADDRESS:

+ mason, P.A.

Suite 301 west

Court Bldg.

Holly Avenue at

West Street

Annapolis, MD

21401

TOTAL
FEES

40.00

Check

Cash

Documents on

checks

APPROVED BY:

3005 1606

0000 1395

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 499

ARTICLES OF INCORPORATION
OF
POTOMAC PRESS SERVICES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 17, 1988 AT 9:13 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2522282

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
BARRY J. DALNEKOFF, ESQ.
DALNEKOFF & MASON, P.A.
WEST COURT BLDG., SUITE 301
HOLLY AVENUE AT WEST STREET
ANNAPOLIS MD 21401

179C3012149

A 256800



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 1396

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 500

ARTICLES OF INCORPORATION

OF

ACE SIGN SERVICE, INC.

(A Close Corporation as authorized by Title 4
of the Corporations and Associations
Article of the Annotated Code of Maryland)

FIRST: That I, the subscriber, BRUCE E. KAUFFMAN, whose
post office address is 406 W. Pennsylvania Avenue, Towson,
Maryland 21204, being at least eighteen (18) years of age,
under and by virtue of the General Laws of the State of Maryland
authorizing the formation of corporations, am forming a
corporation by the execution and filing of these Articles.

SECOND: The name of the corporation (which is hereinafter
called the "CORPORATION") is:

ACE SIGN SERVICE, INC.

THIRD: The Corporation shall be a Close Corporation as
authorized by Title 4 of the Corporations and Associations
Article of the Annotated Code of Maryland.

FOURTH: The purposes for which the Corporation is formed are
as follows:

A. To service, maintain, install, repair, renovate, replace
and remove signs and related products.

B. To do anything permitted by Section 2-103 of the
Corporations and Associations Article of the Annotated Code of
Maryland, as Amended, from time to time.

FIFTH: The post office address of the principal office of
the Corporation in this State is: 5270 Fairlawn Avenue,
Baltimore, Maryland 21215. The name and post office address of
the Resident Agent of the Corporation in this State is: Charles
V. Meushaw, III, 5270 Fairlawn Avenue, Baltimore, Maryland 21215.
Said Resident Agent is an individual actually residing in this
State.

SIXTH: The total number of shares of capital stock which
the Corporation has authority to issue is Five Thousand (5,000)
shares of Common Stock, without par value.

SEVENTH: The number of Directors of the Corporation shall be
one (1) which number may be changed from time to time pursuant to

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/17/88 at 9:14 a.m.

HERALD SCHAEFER
CLERK

88 JUN 12 AM 11:17

Law Offices
Kauffman and Forman, P.A.
406 W. Pennsylvania Ave.
Towson, Maryland 21204
(301) 823-5700

BOOK 212 PAGE 501

the By-Laws, but which shall never be less than the number of Directors required by law. The name of the Director who shall act until the first annual meeting or until his successors are duly chosen and qualified is: CHARLES V. MEUSHAW, III

EIGHTH: Except as may otherwise be provided by the Board of Directors, no holders of any shares of stock of the Corporation shall have pre-emptive rights to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

NINTH: The following provision is hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the Directors and Stockholders:

1. The Board of Directors of the Corporation may classify or reclassify any unissued stock by setting or changing in any one or more respects, from time to time before issuance of such stock, the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms or conditions of redemption of such stock.

2. The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the Charter, of any outstanding stock, and any objecting stockholder whose rights may or shall be thereby substantially adversely affected shall not be entitled to demand and receive payment of the face value of his stock.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 502

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 14 day of March, 1988, and acknowledge
the foregoing Articles of Incorporation to be my act and deed.

WITNESS:

Rodney C. Clarke B. E. Kauffman (SEAL)
BRUCE E. KAUFFMAN



BOOK 212 PAGE 503

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

BUSINESS CODE

COUNTY

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

Organ. & Capitalization

Name Change

61

Rec. Fee (Arts. of Inc.)

(New Name)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or

Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

Change of Name

50

Cert. of Qual. or Req.

Change of Principal Office

51

Foreign Name Registration

13

Certified Copy

Change of Resident Agent

56

Penalty

54

For. Supplemental Cert.

Change of Resident Agent

53

Foreign Resolution

Address

73

Certificate of Conveyance

Resignation of Resident Agent

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited

Partnership

Code

85

Termination of Limited

Partnership

ATTENTION: Bruce

21

Recordation Tax

E. Kauffman,

22

State Transfer Tax

P.A.

23

Local Transfer Tax

31

Corp. Good Standings

NA

Foreign Corporation

Registration

87

Limited Part. Good Standings

MAIL TO ADDRESS: 406

71

Financial

W. Pennsylvania

600

Personal

Property Reports and

late filing

penalties

Other

Other

TOTAL

FEES

40.00

Check

Cash

Documents on

checks

APPROVED BY:

NOTE:

3005 1600

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1400

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 504

ARTICLES OF INCORPORATION
OF
ACE SIGN SERVICE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 17, 1988 AT 9:14 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2522274

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
BRUCE E. KAUFFMAN, P.A.
406 W. PENNSYLVANIA AVENUE
TOWSON MD 21204



179C3012148

A 256799

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.
3005 1596

0000 1481

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 505

ARTICLES OF INCORPORATION

OF

EARL PATTERSON REALTY, INC.

(A Close Corporation)

FIRST: I, EARL E. PATTERSON, whose post office address is 615 Florida Place, Gambrills, MD 21054, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation, which is hereinafter called the Corporation, is EARL PATTERSON REALTY, INC.

THIRD: The purposes for which the Corporation is formed are as follows:

a. To transact a general real estate agency and brokerage business, including the renting and managing of estates; to act as agent, broker, or attorney in fact for any person or corporation in buying, selling, and dealing in real estate and real property, and any interest and estates therein, on commission; to make or obtain loans upon such property, and to supervise, manage, and protect such property and all loans, interest in, and claims affecting the same.

b. To purchase, sell, manufacture, and deal in building materials and goods, wares, and merchandise, and to carry on any other lawful trade or business incident to or proper or useful in connection with the purchase, sale, ownership, construction, maintenance, and management of real property.

c. To take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.

d. To take, purchase, or otherwise acquire, and to own,

STATE DEPARTMENT OF A. SESSMENTS
NOTIFICATION
AND TAXATION

H. LEAH SUMNER
CLERK

B. EUGENE COLLINS
ATTORNEY AT LAW
ODENTON, MARYLAND

APPROVED FOR RECORD
3/17/88 at 8/50

08 JUL 12 AM 9:17

OS 8 C 1 1 W 88

80778016
3008 1540

0000 1402

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 506

hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise deal in and dispose of such personal property, chattels, chattels real, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of by it under the laws of the State of Maryland.

e. To erect, construct, maintain, improve, rebuild, enlarge, alter, manage, and control, directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery, and plants, and any and all other structures and erections which may in the judgment of the Board of Directors, at any time be necessary, useful, or advantageous, for the purposes of the Corporation, and which can lawfully be done under the laws of the State of Maryland.

f. To make, enter into, perform, and carry out contracts for constructing, building, altering, improving, repairing, decorating, maintaining, furnishing, and fitting up buildings, tenements, and structures of every description, and to advance money to and enter into agreements of all kinds with builders, contractors, property owners, and others, for said purposes.

g. To transact the business of buying and selling, dealing in, leasing, renting, and managing real estate and any interests therein for its own account or for the account of others; to collect rents and to make repairs and transact the general business of a real estate agent.

h. To do anything permitted by Section 2-103 of the Corporation and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is: 382 Gambrills Road (P. O. Box

B. EUGENE COLLINS
ATTORNEY AT LAW
ODENTON, MARYLAND

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 507

183, Gambrills, MD 21054. The name and post office address of the resident agent of the Corporation in this State is B. EUGENE COLLINS, 1109 Odenton Road (P. O. Box 8), Odenton, MD 21113. Said resident agent is an individual actually residing in this State.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is Five Thousand (5,000) shares without par value, all of one class.

SIXTH: the number of directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the by-laws of the Corporation, but shall never be less than three (3); and the names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualify are EARL E. PATTERSON, HELEN S. PATTERSON and DAVID E. PATTERSON.

SEVENTH: The Directors shall have the power, if the by-laws so provide, to hold their meetings either within or without the State; and the Corporation may have one or more offices in addition to the principal office in Maryland.

EIGHTH: The Board of Directors of the Corporation is hereby empowered to authorize the issuance, from time to time, the shares of its stock for such limitations and restrictions, if any, as may be set forth in the by-laws of the Corporation subject to the provisions of the Laws of the State of Maryland.

NINTH: The duration of the Corporation shall be perpetual.

TENTH: The Corporation shall be a close corporation as authorized by Title Four of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 16th day of March, 1988.

B. EUGENE COLLINS
ATTORNEY AT LAW
ODENTON, MARYLAND

Beverly A. Hansberger
BEVERLY A. HANSBERGER

Earl E. Patterson (SEAL)
EARL E. PATTERSON

3005 1542

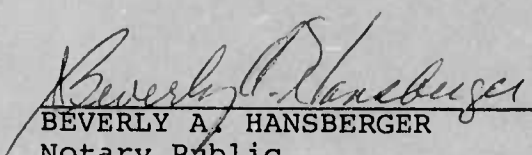
CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 508

STATE OF MARYLAND)
 * TO WIT:
COUNTY OF ANNE ARUNDEL)

I HEREBY CERTIFY, that on this 16TH day of March, 1988,
before me, the subscriber, a Notary Public of the State of Maryland
in and for the County of Anne Arundel, personally appeared EARL E.
PATTERSON, and acknowledged the foregoing Articles of Incorpora-
tion, consisting of four (4) pages, to be his act.

WITNESS my hand and Notarial Seal, the day and year last
above written.


BEVERLY A. HANSBERGER
Notary Public

My Commission Expires July 1, 1990

B. EUGENE COLLINS
ATTORNEY AT LAW
ODENTON, MARYLAND



BOOK 212 PAGE 509

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

BUSINESS CODE

COUNTY

#

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)

Surviving
(Transferee)

CODE

AMOUNT

FEE REMITTED

20 Organ. & Capitalization
61 Rec. Fee (Arts. of Inc.)
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger or Consolidation)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Req.
51 Foreign Name Registration
13 Certified Copy
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance
75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 Corp. Good Standings
NA Foreign Corporation Registration
87 Limited Part. Good Standings
71 Financial
600 Personal
Property Reports and late filing penalties
Other
Other

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

TOTAL
FEES

Check

Cash

Documents on

checks

APPROVED BY:

NOTE:

3005 1544

0000 1406

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 510

ARTICLES OF INCORPORATION
OF
EARL PATTERSON REALTY, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 17, 1988 AT 8:50 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2522175

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
B. EUGENE COLLINS, ESQ.
P.O. BOX 8
CDENTON

MD 21113

179C3012138

A 256791



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FIBER FOLIO
1000 1039

0000 1487

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

BOOK 212 PAGE 511

3/18/88 at 8:18 .m.

KOFRA/USA, INC.

ARTICLES OF INCORPORATION

FIRST: David S. Smith, whose post office address is 233 Prince George Street, Annapolis, Maryland 21401, and John F. Armentrout, Jr., whose post office address is 15340 R.R. 1, Berryville Road, Germantown, Maryland 20874, each being at least eighteen (18) years of age, hereby associate ourselves as incorporators with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as the "Corporation") is KOFRA/USA, INC.

THIRD: The purposes for which the Corporation is formed are:

(1) To carry on and conduct a general contracting business for commercial, office building, industrial and residential construction, and such other activities as may be desirable in conjunction with the foregoing, and to engage in any other lawful purpose and/or business.

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is 233 Prince George Street, Annapolis, Maryland 21401. The name and post office address of the Resident Agent of the Corporation in this State is C. Lawrence Wiser, 10605 Concord Street, Suite 400, Kensington, Maryland 20895. Said Resident Agent is an individual residing in this State.

80788223

3005 1435

00 JUL 12 AM 10:17
H. ERIC SCHAFER
CLERK

0000 1408

BOOK 212 PAGE 512

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is five thousand (5,000) shares of common stock, without par value.

SIXTH: The number of Directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three, provided that:

(1) If there is no stock outstanding, the number of directors may be less than three but not less than one; and

(2) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders.

The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: David S. Smith and John F. Armentrout, Jr.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and

BOOK 212 PAGE 513

qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

(3) Notwithstanding any provision of law requiring a greater proportion than a majority of the votes of all classes or of any class of stock entitled to be cast, to take or authorize any action, any such action shall be effective and valid if taken or approved by a majority of the aggregate number of the votes entitled to be cast thereon.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

BOOK 212 PAGE 514

NINTH: The duration of the Corporation shall be perpetual.

In Witness Whereof, we have signed these Articles of Incorporation this 17 day of March, 1988, and we acknowledge the same to be our act.

Witness:

Carol A. Cislak

David S. Smith
David S. Smith

Carol A. Cislak

John F. Armentrout, Jr.
John F. Armentrout, Jr.



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 515

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

✓ Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

30

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or
Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

10

1 Certified Copy 4

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

73

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited

Partnership

85

Termination of Limited

Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Certificate of Status

NA

Foreign Corporation

Registration

87

Limited Part. Cert. of Status

71

Financial

600

Personal

Property Reports and

late filing

penalties

70

Change of P.O., R.A. or R.A.A.

Other

Other

Code

ATTENTION:

MAIL TO ADDRESS:

David S. Smith

233 Prince George St.

Annapolis, Md. 21401

NOTE:

TOTAL
FEES

50

Check

✓ Cash

Documents on

checks

APPROVED BY:

J. M. T.

3005 1499

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1412

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 516

ARTICLES OF INCORPORATION
OF
KOFRA/USA, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 18, 1988 AT 8:18 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2522092

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
DAVID SMITH
233 PRINCE GEORGE STREET
ANNAPOLIS MD 21401

179C3012130

A 256783



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.
2005 149

0008 1413

BOOK 212 PAGE 517

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

PROBE, INC.

ARTICLES OF INCORPORATION

APPROVED FOR RECORD

PP
FIRST: The undersigned, Andrew J. Sherman, whose post office address is 1726 M Street, N.W., Suite 500, Washington, D.C. 20036, being at least eighteen years of age, does hereby form a corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation (hereinafter the "Corporation") is Probe, Inc.

THIRD: The purposes for which the Corporation is formed are:

(a) To do all things lawful, necessary, or incidental to the accomplishment of the purposes set forth above; to exercise all lawful powers now possessed by Maryland corporations of similar character; to enter into partnerships or joint ventures, and to engage in any business in which a corporation organized under the laws of Maryland may engage, except any business that is required to be specifically set forth in the Articles of Incorporation.

(b) The objects, powers and purposes specified in any clause or paragraph hereinbefore contained shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred upon corporations by the laws of the State of Maryland; and it is hereby expressly provided that the foregoing enumeration of specific powers shall in no way limit or restrict any other power, object or purpose of the Corporation or in any manner affect any general powers or authority of the Corporation.

✓ FOURTH: The post office address of the principal office of the Corporation in Maryland is 1000 West Street, Annapolis,

1988 MAR 14 10 34

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0000 1414

88 JUL 12 AM 10:17
H. ERIC SCHAFER
CLERK

BOOK 212 PAGE 518

Anne Arundel County, Maryland 21401. The name and post office address of the resident agent of the Corporation in Maryland is Harvey Stein at that same address.

FIFTH: The total number of shares of stock which the Corporation is authorized to issue is one class of ten thousand (10,000) shares of common stock with a par value of \$0.01 per share, having an aggregate par value of one hundred dollars (\$100.00).

SIXTH: The number of directors of the Corporation shall be three (3). The number of directors may be increased or decreased pursuant to the bylaws of the Corporation. The name of the sole director who shall ~~act until~~ the first meeting or until their successors are duly chosen and qualified are:

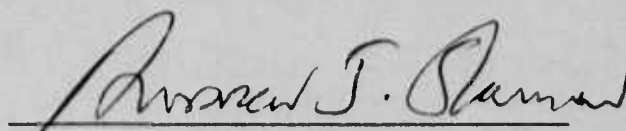
Harvey Stein

SEVENTH: Provisions for regulation of the internal affairs of the Corporation are: None.

EIGHTH: The Corporation shall exist perpetually.

NINTH: Pre-emptive rights are specifically denied.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 5 day of March, 1988 and acknowledge the same to be my act.


Andrew J. Sherman

3005 1480



STATE OF MARYLAND

BOOK 212 PAGE 519

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

23

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

20

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

73

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited

Partnership

85

Termination of Limited

Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Certificate of Status

NA

Foreign Corporation

Registration

87

Limited Part. Cert. of Status

71

Financial

600

Personal

Property Reports and

late filing

penalties

70

Change of P.O., R.A. or R.A.A.

Other

Other

TOTAL
FEES

40

Check

Cash

Documents on

checks

APPROVED BY:

JS

3005 1481

0000 1416

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 520

ARTICLES OF INCORPORATION
OF
PROBE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 14, 1988 AT 10:34 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2522068

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ANDREW SHERMAN
1726 M STREET, N.W., #500
WASHINGTON DC 20036

179C3012127

A 256780



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 1417

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 521 APPROVED FOR RECORD

3/18/88 at 10:11 .m.

ARTICLES OF INCORPORATION
OF

McMillen Associates, Inc.

FIRST: I, Deborah S. Cook, whose post office address is 170 Jennifer Road, Suite 316, Annapolis, Maryland 21401, being at least eighteen (18) years of age, do, under and by virtue of the general incorporation laws of the State of Maryland authorizing the formation of corporations, hereby form a corporation.

SECOND: The name of the corporation (hereinafter called "corporation") shall be McMillen Associates, Inc.

THIRD: The purposes for which the corporation is formed are:

(A) To market, sell, distribute and otherwise deal in specialty items and/or any other goods and services; to perform all necessary and proper related services and activities in connection therewith; and

(B) To enter into partnerships, joint ventures, and all other business associations for any lawful purpose.

(C) To engage in the ownership, operation, management, franchising, marketing, and all other lawful activities respecting those items named in (A) above, and to engage in any other lawful business or businesses, whether or not related to those elsewhere described in these articles, and those authorized or approved from time to time by the Board of Directors.

(D) To purchase, lease, and otherwise acquire, hold, mortgage, and otherwise dispose of all kinds of property, real, personal and mixed, both in this State and in any part of the world.

(E) To engage in and carry on the business of importing, exporting, manufacturing, producing, buying, selling, and otherwise dealing in and with goods, wares, and merchandise, of every class and description.

(F) To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the corporation.

(G) To acquire all or any part of the good will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business

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08 JUL 12 1988
H. ERLE SCHAFER
CLERK

BOOK 212 PAGE 522

similar to any business which the corporation has the power to conduct, and hold, utilize, enjoy and in any manner dispose of, the whole or any part of the rights, property and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association, or corporation.

(H) To apply for, obtain, purchase, or otherwise acquire any patents, copyrights, licenses, trademarks, trade names, rights, processes, formulae, and the like, which may seem capable of being used for any of the purposes of the corporation; and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account the same.

(I) To guarantee the payment of dividends upon any shares of stock or shares in, or the performance of any contract by any other corporation or association in which this corporation has an interest, and to endorse or otherwise guarantee the payment of principal and interest, or either, or any bonds, debentures, notes or other evidence of indebtedness created or issued by any such other corporation or association.

(J) To do anything permitted by the Corporations and Associations Article Section 2-103 of the Annotated Code of Maryland, as amended from time to time.

(K) The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by reference to the terms of any other clause of this or any other section of these articles of incorporation or of any amendment thereto, and shall be regarded as independent and construed as powers as well as objects and purposes.

FOURTH: The post office address of the principal office of the corporation in this state is 2135 Defense Highway, Crofton, Maryland 21114. The Resident Agent is Deborah S. Cook, Attorney at Law, whose address is 170 Jennifer Road, Suite 316, Annapolis, Maryland 21401. ✓

FIFTH: The total number of shares of capital stock which the corporation has authority to issue is One Thousand (1,000) shares, no par value in each share, all of which shall be of one class designated as common stock.

SIXTH: The number of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the by-laws of the Corporation, and so long as there are less than three (3) stockholders, the number of directors may be less than three (3) but not less than the number of stockholders, and the names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are:

JAMES K. GIBSON
DONNA COX

3005 1431

0000 1419

BOOK 212 PAGE 523

SEVENTH: The Board of Directors shall have the power to create by-laws for the purpose of restricting transferability of stock as long as these restrictions are not inconsistent with law.

EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the corporation and of the directors and stockholders.

The Board of Directors of the corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, and securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the by-laws of the corporation or under the laws of the State of Maryland.

Any contract, transaction or act of the corporation or of the directors which shall be ratified by a majority or a quorum of the stockholders having voting powers at the annual meeting, or at any special meeting called for such purpose, shall, so far as permitted by law, be valid and as binding as those ratified by every stockholder of the corporation.

Notwithstanding any provision of the law requiring the action to be taken or authorized by the affirmative vote of the holders or a majority or other designated proportion of the shares or of the shares of each class, or otherwise to be taken or authorized by vote of the stockholders, such action shall be effective and valid if taken or authorized by the affirmative vote of the holders of a majority of the total number of shares outstanding and entitled to vote thereon, except as otherwise provided in the charter or in the by-laws but in cases in which the law authorized such action to be taken or authorized by a less vote, such action shall be effective and valid if so taken or authorized except as otherwise provided in the charter or in the by-laws.

The corporation reserves the right from time to time to make any amendments of its charter which may now or hereafter be authorized by law, including amendments changing the terms of any of its outstanding stock by classification, re-classification or otherwise; but no such amendment which changes the terms of any of the outstanding stock shall be valid unless such change in the terms thereof shall have been authorized by the holders of fifty-one percent (51%) of the shareholders of such stock at the time outstanding by a vote at a meeting or in writing with or without a meeting.

NINTH: Each director and each officer and his heirs, executors, and administrators, shall be indemnified by the company against any costs and expenses reasonably incurred by him

3005 1432

0000 1420

BOOK 212 PAGE 524

in connection with any action, suit, or proceeding to which he may be made a party by reason of his being or having been a director or officer of the company or of any other corporation which he serves or has served as a director at the direction of the company, and against any amounts paid by him in settlement or satisfaction of a judgment in this action, suit, or proceeding (other than amounts paid or payable to the corporation),, provided that no director or officer shall be indemnified against any cost, expenses, or payments, in relation to any matter as to which he shall be finally adjudged liable for acting fraudulently as to the corporation, or derelict in the performance of his duties as such director or officer or in relation to any matter as to which there has been no adjudication with respect to his performance of his duties unless the company shall receive an opinion from independent counsel that the director or officer is not liable for the alleged fraudulent conduct and has not been derelict as stated above; and provided that the foregoing rights of indemnification shall be exclusive of other rights to which he may be entitled as a matter of law.

TENTH: Provisions for the regulations of the internal affairs of the corporation are: the power to make, alter, amend, or repeal the by-laws and shall be vested in the Board of Directors.

ELEVENTH: The stockholders of the common stock shall have the pre-emptive rights, that is, shall have the right of first purchase when the Board of Directors chooses to issue further stock than that already outstanding, at the price, terms and conditions, as shall be fixed by the Board of Directors. These pre-emptive rights shall be exercised in the relation determined by the number of shares held by such stockholder at the time of issue in relation to the total number of shares outstanding at the time of the issue.

TWELFTH: The name and address, including street number of each incorporator is:

Deborah S. Cook, 170 Jennifer Road, Suite 316, Annapolis,
Maryland, 21401

THIRTEENTH: The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 17th day of March, 1988, and acknowledge the same to be my act.

WITNESS:

Susan M. Carter

Deborah S. Cook
DEBORAH S. COOK

3005 1433

0000-1421



STATE OF MARYLAND

BOOK 212 PAGE 525

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

020

BUSINESS CODE

03

COUNTY

52

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

20	20	Organ. & Capitalization
61	30	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
73		Certificate of Merger/Transfer
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal Property Reports and late filing penalties
70		Change of P.O., R.A. or R.A.A.
		Other
		Other

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

Delorah + Cook
170 Jennifer Rd #316
Annapolis, Md 21401

NOTE:

TOTAL
FEES

40

Check

Cash

Documents on checks

APPROVED BY:

A

3005 1434

0000 1422

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 526

ARTICLES OF INCORPORATION
OF
MCMILLEN ASSOCIATES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 18, 1988 AT 10:11 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2521987

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
DEBORAH S. COOK
170 JENNIFER ROAD, SUITE 316
ANNAPOLIS MD 21401

179C3012119

A 256772



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
5005 1423

0000 1423

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 527

STATE DEPARTMENT OF ASSESSMENT
AND TAXATION

ARTICLES OF INCORPORATION
OF
COLLEGE FOOTBALL INVESTMENTS, INC.

3/9/88

at 12:27

The undersigned, Ray W. Crampton of #1 Spindrift Way,
Annapolis, Maryland 21403, being at least eighteen (18) years of
age, do, under and by virtue of the general incorporation laws
of the State of Maryland authorizing the formation of
corporations, voluntarily associate ourselves with the intention
of forming a corporation and hereby form a corporation.

FIRST: The name of the corporation (which is hereinafter
called "corporation") is College Football Investments, Inc.

SECOND: The Corporation shall be a close corporation as
authorized by Title Four of the Corporations and Associations
Article of the Annotated Code of Maryland, as amended from time
to time, until such time as the stockholders by unanimous
consent file Articles of Amendment to change such status.

THIRD: The post office address of the principal office of
the corporation in this state is #1 Spindrift Way, Annapolis,
Maryland 21403.

FOURTH: The name of its resident agent is William C.
Brennan whose post office address is 14324 Old Marlborough Pike
Upper Marlboro, Maryland 20772. Said resident agent is a
citizen of the State of Maryland and actually resides therein.

FIFTH: The purposes for which the corporation is formed are:

(A) To carry on, conduct and operate an information service
for college football games and to engage in any and all
activities commonly associated with said business.

(B) To engage generally in all phases of sales of any
lawful product from manufacturer or seller to consumer.

(C) To enter into partnerships, joint ventures, and all
other business associations for any lawful purpose.

H. ERLE SCHAFER
CLERK

88 JUL 12 AM 10:17

LAW OFFICES
KNIGHT, MANZI, BRENNAN AND OSTROM

PROFESSIONAL ASSOCIATION
14324 OLD MARLBOROUGH PIKE
UPPER MARLBORO, MARYLAND 20772

(301) 952-0100

80 MAR 9 1988

80768155

0000 1424

BOOK 212 PAGE 528

(D) To engage in the ownership, operation, construction, franchising, management, marketing and all other lawful activities respecting those items named in (A) and (B) above, and to engage in any other lawful business or businesses, whether or not related to those elsewhere described in these articles, and those authorized or approved from time to time by the Board of Directors.

(E) To purchase, lease and otherwise acquire, hold, mortgage, and otherwise dispose of all kinds of property, real, personal and mixed, both in this State and in anypart of the world.

(F) To engage in and carry on the business of importing, exporting, manufacturing, producing, buying, selling and otherwise dealing in and with goods, wares, and merchandise, of every class and description.

(G) To engage in ~~and~~ carry on any other business which may conveniently be conducted in conjunction with any of the business of the corporation.

(H) To acquire all or any part of the good will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the corporation has the power to conduct, and hold, utilize, enjoy and in ay manner dispose of, the whole or any part of thr rights, property and business so acquired, and to assume in connection there with any liabilities of any such person, firm, association or corporation.

(I) To apply for, obtain, purchase, or otherwise acquire any patents, copyrights, licenses, trademarks, trade names, right, processes, formulae, and the like, which may seem capable of being used for any of the purposes of the corporation; and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account the same.

3005 1406

BOOK 212 PAGE 529

(J) To guarantee the payment of dividends upon any shares of stock or shares in, or the performance of any contract by any other corporation or association in which this corporation has an interest, and to endorse or otherwise guarantee payment of principal and interest, or either, of any bonds, debentures, notes or other evidence of indebtedness created or issued by any such other corporation or association.

(K) To do anything permitted by the Corporations and Associations Articles, Section 2-103, of the Annotated Code of Maryland, as amended from time to time.

(L) The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by reference to the terms of any other clause of this or any other section of these articles of incorporation or of any amendment thereto, and shall be regarded as independent and construed as powers as well as objects and purposes.

SIXTH: The total number of shares of capital stock which the corporation has authority to issue is Four Hundred (400) shares with a par value share of One Dollar (\$1.00), divided into Two Hundred (200) Shares of Class A Common Stock and Two Hundred (200) shares of Class B Common Stock.

The following is a description of each class of stock of the Corporation with the preferences, conversion and other rights, restrictions, voting powers, and qualifications of each class:

1. Except as hereinafter provided with respect to voting powers, the Class A Common Stock and the Class B Common Stock of the Corporation shall be identical in all respects.

2. With respect to voting powers, except as otherwise required by the Corporations and Associations Article of the Annotated Code of Maryland, the holders of Class A Common Stock shall possess all voting powers for all purposes and the holders

3005 1407

BOOK 212 PAGE 530

of Class B Common Stock shall have no voting power whatsoever, and no holder of Class B Common Stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the Corporation or the stockholders thereof or be entitled to notification as to any meeting of the stockholders.

SEVENTH: All of the issued stock shall be subject to the restrictions on transfer pursuant to Title 4, Subtitle 5 of the Corporations and Associations Article of the Annotated Code of Maryland.

EIGHTH: The Corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director, whose name is Ray Crampton.

NINTH: The Stockholders shall have the power to create By-Laws for the purpose of restricting transferability of stock as long as these restrictions are not inconsistent with law.

TENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the corporation and of the directors and stockholders:

(A) The Stockholders of the corporation entitled to vote are hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as said Stockholders may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the by-laws of the corporation or under the law of the State of Maryland.

(B) Any contract, transaction or act of the corporation or of the Stockholders which shall be ratified by the unanimous approval of the stockholders having voting powers at the annual meeting, or at any special meeting called for such purpose, shall, so far as permitted by law, be valid and as binding as though ratified by every stockholder of the corporation.

3005 1408

BOOK 212 PAGE 531

(C) The Corporation upon unanimous approval of the Stockholders entitled to vote reserves the right from time to time to make any amendments of its Charter which may now or hereafter be authorized by law, including any amendments changing the terms of any of its outstanding stock by classification, re-classification or otherwise.

ELEVENTH: Each Stockholder and each officer and his heirs, executors, and administrators, shall be indemnified by the Corporation against any costs and expenses reasonably incurred by him in connection with any action, suit, or proceeding, to which he may be made a party by reason of his being or having been a Stockholder or officer of the Corporation or of any other corporation which he serves or has served as director or officer at the request of the Corporation, and against any amounts paid by him in settlement of or in satisfaction of a judgment in such action, suit, or proceeding (other than amounts paid or payable to the Corporation), provided that no Stockholder or officer shall be indemnified against any costs, expenses, or payments, in relation to any matter as to which he shall be finally adjudged liable for acting fraudulently as to the Corporation, or derelict in the performance of his duties as such Stockholder or officer or in relation to any matter as to which there has been no adjudication with respect to the performance of his duties unless the Corporation shall receive an opinion from independent counsel that the Stockholder or officer is not liable for the alleged fraudulent conduct and has not been derelict as stated above; and provided that the foregoing rights of indemnification shall be exclusive of other rights to which he may be entitled as a matter of law.

LAW OFFICES
KNIGHT, MANZI, BRENNAN, OSTROM AND HAM
PROFESSIONAL ASSOCIATION
14324 OLD MARLBOROUGH PIKE
UPPER MARLBORO, MARYLAND 20772

(301) 952-0100

3005 1409

0000 1428

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 532

TWELFTH: Internal affairs of the corporation - The power to make, alter, amend or repeal the by-laws shall be vested in the stockholders entitled to vote hereunder.

THIRTEENTH: Pre-emptive rights - The stockholders of the Class A Common Stock entitled to vote hereunder shall have pre-emptive rights, that is, shall have the right of first purchase when the stockholders choose to issue further stock than that already outstanding, at the price, terms and conditions, as shall be fixed by the stockholders. The pre-emptive rights of each stockholder shall be exercised equal to the ratio that the number of shares held by such stockholder at the time of issue is to the total number of shares outstanding at the time of the issue.

FOURTEENTH: The name and address, including street number, of such incorporator is:

Ray Crampton #1 Spindrift Way
Annapolis, Maryland 21403

IN WITNESS WHEREOF, I have signed these Articles of Incorporation, and severally acknowledge same to be my act.

WITNESS:

DATE: MARCH 3, 1988

[Signature]

Raymond Crampton
Ray Crampton

STATE OF MARYLAND :
COUNTY OF PRINCE GEORGE'S :

I HEREBY CERTIFY that on this 3rd day of March, in the year 1988, before the subscriber, a Notary Public of the State of Maryland, in and for Prince George's County, personally appeared Ray Crampton and acknowledged the foregoing Articles of Incorporation of College Football Investments, Inc., to be his respective act.

Norma F. Hunt
Notary

My Commission Expires: 7-1-90

0538T

3005 1410

LAW OFFICES
KNIGHT, MANZI, BRENNAN, OSTROM AND HAM
PROFESSIONAL ASSOCIATION
14324 OLD MARLBOROUGH PIKE
UPPER MARLBORO, MARYLAND 20772
(301) 952-0100

0000 1429



BOOK 212 PAGE 533

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 22 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or
Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Req.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent
Address

_____ Resignation of Resident Agent

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited
Partnership
85 _____ Termination of Limited
Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standings
NA _____ Foreign Corporation
Registration
87 _____ Limited Part. Good Standings
71 _____ Financial
600 _____ Personal
Property Reports and
penalties late filing
_____ Other
_____ Other

Code _____

ATTENTION: Jean L.Cyous, Esq.MAIL TO ADDRESS: Knight,Mary, Brennan,Ostrom + Ham14324 OldMarlborough PikeUpper Marlboro,NOTE: MD 20772TOTAL
FEES 42.00

_____ Check _____ Cash

_____ Documents on _____ checks

APPROVED BY: [Signature]

3005 1411

0000 1430

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 534

ARTICLES OF INCORPORATION
OF
COLLEGE FOOTBALL INVESTMENTS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 9, 1988 AT 12:27 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 22.00

SPECIAL
FEE PAID:

\$

D2521946

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JEAN L. AYARS, ESQ.
KNIGHT, MANZI, BRENNAN, ETAL
14324 OLD MARLBOROUGH PIKE
UPPER MARLBORO MD 20772

179C3012115

A 256768



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

0000 1431

BOOK 212 PAGE 535

ARTICLES OF INCORPORATION

FOR

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

J. S. TRUST, INC.

APPROVED FOR RECORD

3-14-88

8:40a

FIRST: I, Joseph A. Sidoti, Jr., whose address is 124 Route 3 South, Suite 4, Millersville, MD 21108, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as the "Corporation") is J. S. Trust, Inc.

THIRD: The purposes for which this Corporation is formed are:

(1) To preserve the assets which the Corporation acquires or otherwise obtains for the beneficiaries named in certain trust documents; and

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principle office of the Corporation in this State is 124 Route 3 South, Suite 4, Millersville, MD 21108. The name and post office address of the Resident Agent of the Corporation in this State are Joseph A. Sidoti, Jr., 124 Route 3 South, Suite 4, Millersville, MD 21108.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is Five Thousand (5,000) shares of common stock, without par-value.

SIXTH: The number of Directors of the Corporation shall be one (1), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three (3) provided that:

(1) If there is no stock outstanding, the Directors may be less than three (3) but not less than one (1); and

(2) If there is stock outstanding and so long as there are less than three (3) stockholders, the number of Directors may be less than three (3) but not less than the number of stockholders.

The names of the Directors who shall act until the first annual meeting or until their successors are duly chosen and qualified is: Joseph A. Sidoti, Jr.

80548016

0000 1432

CLERK'S NOTATION


Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 536

SEVENTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the capital stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 10th day of March, 1988, and I acknowledge the same to be my act.


Joseph A. Sidoti, Jr.

3005 1366

0000 1433



STATE OF MARYLAND

BOOK 212 PAGE 537

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02 B

BUSINESS CODE

03

COUNTY

52

_____ P.A. _____ Religious _____ Close _____ ☒ Stock _____ Nonstock _____

Merging

(Transferor) _____

Surviving

(Transferee) _____

CODE AMOUNT FEE REMITTED

20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name) _____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

70 Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Darrell Henry
1205 West St
Annapolis md
21401

NOTE: _____

TOTAL
FEES

40

☒ Check

Cash

Documents on _____ checks

APPROVED BY: gxl

3005 1367

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1434

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 538

ARTICLES OF INCORPORATION
OF
J. S. TRUST, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 14, 1988 AT 8:40 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND CAPITALIZATION FEE PAID:	RECORDING FEE PAID:	SPECIAL FEE PAID:
\$ 20.00	\$ 20.00	\$
D2521862		

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
DARRELL HENRY
1205 WEST STREET
ANNAPOLIS MD 21401



179C3012107
A 256760

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO,
0000 1364

0000 1435

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 539

2/23/88 8:12

1988 FEB 23 P 8:12

BAY WINDS Inc.
2653 Carrollton Road
Annapolis Maryland 21403
301-721 4484

Bay Winds Inc. a Maryland Corporation having its place of
business in Anne Arundel County hereby certifies to the State
Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the corporation is hereby amended by
changing paragraph three and six as follows.

Third: The corporation shall not be a close corporation as
authorized in Title 4.

SIXTH: The corporation shall not issue stock.

SECOND: the Board of Directors have been advised that and there
are no outstanding shares of stock issued. The Board of
Directors approved the amendment.

In witness whereof: Bay Winds Inc. has caused these presents to
be signed in its name and on its behalf by its President and
Vice President and Secretary on 4 December 1987.

Wynn D. Hansen
Wynn D. Hansen
President

Ruth E. Hansen
Ruth E. Hansen
Secretary and Vice
President

I Ruth E. Hansen Secretary, hereby acknowledge on behalf of Bay
Winds Inc. that the forgoing Articles of Amendment are the
corporate act of said corporation and further certify under
penalty of perjury to the best of my knowledge information and
belief the matters and facts set forth in the articles are true
in all material respects.

Ruth E. Hansen

80758000

3005 0490

0000 1436

88 JUL 12 AM 10:17
H. ERLE SCHMIDT
CLERK



STATE OF MARYLAND

BOOK 212 PAGE 540

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 09 BUSINESS CODE 04 COUNTY 52

D1667724 P.A. Religious Close Stock ☒ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
20	_____	Organ. & Capitalization	Name Change
61	_____	Rec. Fee (Arts. of Inc.)	(New Name) _____
62	<u>20</u>	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger or Consolidation)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____ Change of Name
52	_____	Foreign Qualification	_____ Change of Principal Office
50	_____	Cert. of Qual. or Req.	_____ Change of Resident Agent
51	_____	Foreign Name Registration	_____ Change of Resident Agent
13	_____	Certified Copy _____	_____ Address
56	_____	Penalty	_____ Resignation of Resident Agent
54	_____	For. Supplemental Cert.	_____
53	_____	Foreign Resolution	_____
73	_____	Certificate of Conveyance	_____
73	_____	Certificate of Merger/Transfer	_____
75	_____	Special Fee	Code _____
80	_____	For. Limited Partnership	ATTENTION: _____
83	_____	Cert. Limited Partnership	_____
84	_____	Amendment to Limited Partnership	_____
85	_____	Termination of Limited Partnership	_____
21	_____	Recordation Tax	_____
22	_____	State Transfer Tax	_____
23	_____	Local Transfer Tax	_____
31	_____	Corp. Certificate of Status	MAIL TO ADDRESS: _____
NA	_____	Foreign Corporation Registration	<u>Bay Woods Inc.</u>
87	_____	Limited Part. Cert. of Status	<u>2653 Carrollton Rd</u>
71	_____	Financial	<u>Annysale, Md 21403</u>
600	_____	Personal Property Reports and late filing penalties	NOTE: _____
70	_____	Change of P.O., R.A. or R.A.A.	_____
_____	_____	Other _____	_____
_____	_____	Other _____	_____

TOTAL FEES

20 Check _____ Cash _____
Documents on _____ checks

APPROVED BY: A

change from close, stock
to
non-stock, not close

14 days 2005 0491

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1437

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 541

ARTICLES OF AMENDMENT
OF
BAY WINDS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND FEBRUARY 23, 1988 AT 8:12 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 20.00

\$

D3667724

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
BAY WINDS INC.
2653 CARROLLTON ROAD
ANNAPOLIS

MD 21403

178C3012086

A 256738



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IS LIBER. FOLIO

0000 1438



BOOK 212 PAGE 543

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

26

BUSINESS CODE

COUNTY

52

02411114

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE	AMOUNT	FEE REMITTED
20		Organ. & Capitalization
61		Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
76		Certificate of Merger/Transfer
75	5	Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Property Reports and late filing penalties
70	3	Change of P.O., R.A. or R.A.A.
		Other
		Other

TOTAL FEES

8

Check

Cash

Documents on checks

APPROVED BY:

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

East Coast Building

Services Inc

2135 Eager Ct #10

Crofton Md 21114

NOTE:

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

3005 0339

0000 1439

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 544

CHANGE OF PRINCIPAL OFFICE
OF
EAST COAST BUILDING SERVICES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 14, 1988 AT 9:00 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 3.00

\$ 5.00

D2411114

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
EAST COAST BUILDING SERVICES, INC
2135 ESPEY COURT, STE. 10
CROFTON MD 21114

17803012059

A 256719



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
3005 0337

0000 1440

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 545

CULLISON'S BAY FURNITURE COMPANY, INC.
(a Maryland Corporation)

ARTICLES OF INCORPORATION

FIRST: THE UNDERSIGNED INDIVIDUALS BEING AT LEAST EIGHTEEN (18) YEARS OF AGE, DO HEREBY FORM A CORPORATION UNDER AND BY VIRTUE OF THE GENERAL LAWS OF THE STATE OF MARYLAND.

1. Peter A. Cullison
434 Londontown Rd.
Edgewater, Maryland 21037
2. Margaret A. Cullison
434 Londontown Road
Edgewater, Maryland 21037

H. ERLE SCHAFER
CLERK

SECOND: THE NAME OF THE CORPORATION IS:

Cullison's Bay Furniture Company, Inc.

THIRD: THE CORPORATION SHALL BE A CLOSE CORPORATION AS AUTHORIZED BY TITLE FOUR OF THE CORPORATION AND ASSOCIATIONS ARTICLE OF THE ANNOTATED CODE OF MARYLAND, AS AMENDED.

FOURTH: THE PURPOSE FOR WHICH THE CORPORATION IS FORMED IS AS FOLLOWS:

To erect, purchase, lease or otherwise acquire, and to maintain and operate a Retail & Wholesale Furniture Sales & Service operation. To purchase, acquire and sell to the general public and to commercial establishments Furniture of every kind. And to do all other things incidental to the business of conducting a Retail & Wholesale Sales & Service business, or profitability therewith.

FIFTH: THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE IS: 1509 Branchwood Terrace, Gambrills, Maryland 21054.

The name and post office address of the Resident Agent of the Corporation in this State is: William S. Larrimore, 1509 Branchwood Terrace, Gambrills, Maryland 20754.

The Above registered agent is a resident of Maryland and a director of the Corporation.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3-11-88 at 9:30 a.m.

80218308
3006 113

0000 1441

BOOK 212 PAGE 546

SIXTH: The total number of shares of stock which the Corporation has authority to issue is 10,000 shares of the par value of \$5.00 per share, all of one class, and having an aggregate value of \$50,000.00.

SEVENTH: The number of Directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the By-laws of the Corporation, and so long as there are less than three (3) but not less than the number of stockholders and the names of the Directors who shall not act until the first meeting or until their successors are duly chosen and qualified are:

PETER A. CULLISON
PRESIDENT AND DIRECTOR

WILLIAM B. LARRIMORE (RESIDENT AGENT)

MARGARET A. CULLISON
SECRETARY-TREASURER AND DIRECTOR

EIGHTH: (1) As used in this Article Eight, any word or words that are defined in Section 2-415 of the Corporations and Associations Articles of The Annotated Code of Maryland (THE "INDEMNIFICATION SECTION"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former Director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any Corporate representative other than a present or former director or officer, the Corporation may indemnify such Corporate Representative in connection with a proceeding to the fullest extent permitted by and in accordance with the INDEMNIFICATION SECTION; provided, however, that to the extent a Corporate Representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in SUBSECTIONS (B) OR (C) OF THE INDEMNIFICATION SECTION or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such Corporate Representative other than a present or former director or officer under the INDEMNIFICATION SECTION unless and until it shall have been determined and authorized in the specific case by (1) An affirmative vote at duly constituted meeting of a majority of all the votes cast by Stockholders who were not parties to the proceeding, that indemnification of such Corporate Representative other than a present or former director or officer is proper in the circumstances.

3005 1197

0000 1442

BOOK 212 PAGE 547

NINTH: THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

TENTH: THAT PURSUANT TO THIS FOREGOING "PLAN TO ISSUE SECTION 1244 STOCK", THE CORPORATION SHALL OFFER FOR SALE AND ISSUE THE FOLLOWING NUMBER OF SHARES OF STOCK TO THE FOLLOWING INDIVIDUALS:

- A. 100 SHARES TO PETER A. CULLISON.
- B. 100 SHARES TO MARGARET A. CULLISON

IN WITNESS WHEREOF, I HAVE SIGNED THESE ARTICLES OF INCORPORATION ON JANUARY 31, 1988, AND SEVERALLY ACKNOWLEDGE THE SAME TO BE OUR ACT.

WITNESS:

Barbara L. Larrimore

Peter A. Cullison
PETER A. CULLISON
PRESIDENT

Barbara L. Larrimore

Margaret A. Cullison
MARGARET A. CULLISON
SECRETARY/TREASURER

3005 1198

0000 1443



BOOK 212 PAGE 548

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

☒ Close☒ Stock☐ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

20

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

73

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Certificate of Status

NA

Foreign Corporation Registration

87

Limited Part. Cert. of Status

71

Financial

600

Personal Property Reports and late filing penalties

TOTAL FEES

40

☒

Check

Cash

Documents on

checks

APPROVED BY:

Jm. T.

3005 1199

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1444

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 549

ARTICLES OF INCORPORATION
OF
CULLISON'S BAY FURNITURE COMPANY, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 11, 1988 AT 9:30 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02521680

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WILLIAM S. LARRIMORE
1509 BRANCHWOOD TERRACE
GAMBRILLS MD 20754



178C3012040
A 256701

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN-LIBER. FOLIO

0000 1445

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 550

**ARTICLES OF INCORPORATION
OF
KENYON REALTY VENTURES, INC.
A MARYLAND CLOSE CORPORATION,
ORGANIZED PURSUANT TO TITLE 4 OF THE
CORPORATION AND ASSOCIATIONS ARTICLE OF THE
ANNOTATED CODE OF MARYLAND**

FIRST: I, James K. Reece, whose post office address is 101 Dreams Landing Way, Annapolis, Maryland, 21401, being at least eighteen years of age, am hereby forming a corporation under and by virtue of the State of Maryland.

SECOND: The name of the Corporation (which is hereafter called the "Corporation") is:

KENYON REALTY VENTURES, INC.

THIRD: The corporation shall be a Close Corporation as authorized by Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

FOURTH: The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:

(1) Purchase, sale, acquisition, development, brokerage, leasing, and all other matters in any way related to real estate, buildings, improvements and construction;

(2) To enter into partnerships, joint ventures and other business associations for any lawful purposes;

(3) To purchase, lease and otherwise acquire, hold, mortgage and otherwise dispose of all kinds of property, real, personal and mixed, both in this State and in any part of the world;

(4) To manufacture, purchase and deal in at wholesale or retail, any and all kinds and types of materials, supplies and equipments;

(5) To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account, or deal with all or any part of the property of the Corporation;

(6) To acquire, build, charter, buy, lease, rent, operate and use vehicles of any kind or character;

(7) To apply for, obtain, register, purchase, lease or otherwise acquired or own by concessions, rights, options, patents, patent rights, privileges, inventions, processes, copyrights, trademarks, trade name or any right, option or contract in relation thereto; to develop, maintain, lease, sell, transfer, license, dispose of, use, operate or manufacture under or in any way otherwise deal in and with the same; and perform, carry out and fulfill the terms and conditions of any option or contract in relation thereto;

80758210

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/15/88 at 9:17 .m.

LI 6 D 3005 1066
SI-UYM 8861

HILLMAN BROWN & DARROW
Attorneys at Law
Post Office Box 666
Annapolis, Maryland 21404-0666
(301) 263-3131
(301) 269-6555
(301) 856-5500

68 JUL 12 AM 10:17
H. ERLE SCHAFER
CLERK

0000 1446

BOOK 212 PAGE 551

(8) To acquire by purchase, subscription or otherwise, and to hold, sell, own, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of any shares of the capital stock, script or any voting trust certificates in respect to the capital stock, or any bonds, mortgages, securities, or other evidence of indebtedness issued or granted by any other corporation, joint stock company or association, public or private, or of the Government of the United States, or any State, territory, municipality or other political subdivision, and to issue in exchange therefore, in the same manner provided by law, shares of the capital stock, bonds or other obligations of the corporation; and while the holder or owner of any such shares of capital stock, script, voting trust certificates, bonds, mortgages or other securities or evidence or indebtedness, to possess and exercise in respect thereof any and all rights, power and privileges of ownership, including the right to vote thereon;

(9) To acquire by purchase, lease or otherwise to own, use and operate factories, shops, manufacturing plants, including lands, buildings, machinery, equipment and appliances, warehouses stores and other properties within and without the State of Maryland, which may be useful to accomplish any and all of the purposes or carrying on any of the business of the character hereinbefore referred to;

(10) To enter into, make and perform contracts without limit as to the character or amount, execute, issue and endorse drafts, bills of exchange and negotiable instruments of ~~all kinds~~, as permitted by law;

(11) To borrow money for any of the purposes of this Corporation, and to issue bonds, debentures, debenture stocks, notes or other obligations, and to secure the same by pledge or mortgage of the whole or any part of the property of this Corporation, whether real or personal or to issue bonds, debentures, debenture stock or notes without any such security;

(12) To purchase, hold and re-issue the shares of its capital stock in such manner as the Board of Directors may from time to time determine;

(13) To have one or more offices and places of business and to carry on all or any part of its operations or business, without restrictions or limit as to the amount of places in any of the cities, districts or territories of the United States, subject to the laws of such state, district or territory.

The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by references to, or in reference from the terms of any other clause of this or any other article of this certificate of incorporation or of any amendment thereto, and shall each be regarded as independent, and construed as powers as well as objects and purposes.

The Corporation shall be authorized to exercise and enjoy all the powers, rights and privileges granted to or conferred upon corporations of a similar character by the General Laws of the State of Maryland now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges, so granted or conferred.

BOOK 212 PAGE 552

✓ **FIFTH:** The post office address of the principal office of the corporation in this State is 101 Dreams Landing Way, Annapolis, Maryland, 21401. The name and post office address of the Resident Agent is James K. Reece, 101 Dreams Landing Way, Annapolis, Maryland, 21401. Said Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is one thousand (1,000) shares of capital stock without par value.

SEVENTH: The corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director(s), whose name(s) is:

James K. Reece

EIGHTH: (1) As used in this Article **EIGHTH**, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claims, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or: (i) an affirmative vote, at a duly constituted meeting of a majority of all of the votes cast by stockholders who were not parties to the proceedings, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

NINTH: The duration of this Corporation shall be perpetual.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 553

this 11th IN WITNESS WHEREOF, I have signed these Articles of Incorporation
day of March, 19 88, and I acknowledge the same to be my act.

WITNESS:

Rosemary J. Williams

James K. Reece
James K. Reece

- 4 -

3005 1069

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STATE OF MARYLAND

BOOK 212 PAGE 554

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>10</u>	<u>1</u> Certified Copy <u>4</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

- 73 _____ Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Hillman Brown & Darrow, P.A.
221 Duke of Gloucester St
P.O. Box 668
Annapolis, Md. 21404-0668

NOTE: _____

TOTAL
FEES50☒ Check

Cash

Documents on _____ checks

APPROVED BY: J.M.T.

3005 1070

0000 1450

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 555

ARTICLES OF INCORPORATION
OF
KENYON REALTY VENTURES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 15, 1988 AT 9:17 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$ 20.00

\$ 20.00

\$

D2521490

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
HILLMAN BROWN & DARROW, P.A.
221 DUKE OF GLOUCESTER STREET
P.O. BOX 668
ANNAPOLIS MD 21404 0668

178C3012021

A 256688



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO. 3

0000 1451

966:082:03/17/88:ABV91

BOOK 212 PAGE 556

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION
APPROVED FOR RECORD
3-17-88 at 10:09 a.m.

A CLOSE CORPORATION
ARTICLES OF INCORPORATION MAR 17 A 10:09

OF

ARUNDEL CONSTRUCTION SERVICES, INC.

THIS IS TO CERTIFY THAT:

FIRST: The undersigned, John J. Ghingher, III, whose address is 100 South Charles Street, Baltimore, Maryland 21201, being at least eighteen (18) years of age, does hereby form a corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called the "Corporation") is:

Arundel Construction Services, Inc.

THIRD: The Corporation shall be a close corporation as authorized and regulated by Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland.

FOURTH: The Corporation is formed for the purpose of carrying on any lawful business.

✓ FIFTH: The address of the principal office of the Corporation in this State is 1900 Pagham Road, Glen Burnie, Maryland 21061.

SIXTH: The Resident Agent of the Corporation is Robert W. Baker, Jr., whose address is 100 South Charles Street, Baltimore, Maryland 21201. The Resident Agent is a citizen of and resides in the State of Maryland.

SEVENTH: The total number of shares of stock which the Corporation has authority to issue is one hundred thousand (100,000) shares, \$1.00 par value per share, all of one class. The aggregate par value of all authorized shares having a par value is One Hundred Thousand Dollars (\$100,000.00).

EIGHTH: The Corporation shall have two (2) directors, James W. Burkhead, Jr. and James E. Kopper, who shall serve until the Organization Meeting of the Director and the issuance of one or more shares of stock of the Corporation have been completed. After such time the Corporation shall have no Board of Directors.

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CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

966:082:03/17/88:ABV91

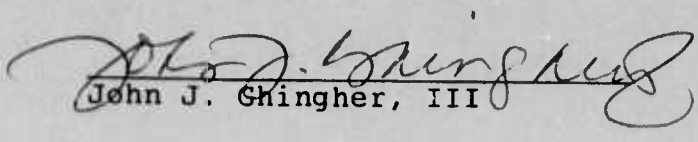
BOOK 212 PAGE 557

NINTH: (a) The Corporation reserves the right to make any amendment of the Charter, now or hereafter authorized by law, including any amendment which alters the contract rights, as expressly set forth in the Charter, of any outstanding stock.

(b) Except as otherwise provided in the Charter or by the Bylaws of the Corporation, as from time to time amended, the business of the Corporation shall be managed under the direction of its Stockholders, who shall have and may exercise all the powers of the Corporation.

TENTH: No holder of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class; provided, however, that the Stockholders may, in authorizing the issuance of stock of any class, confer any preemptive right that the Stockholders may deem advisable in connection with such issuance.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and I acknowledge the same to be my act, on this 17th day of March, 1988.


John J. Chingher, III

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BOOK 212 PAGE 558

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>8</u>	1 Certified Copy <u>2</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name) _____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

73 _____ Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal

Code 065ATTENTION: John J. Shingher

MAIL TO ADDRESS: _____

		Property Reports and late filing penalties
70		Change of P.O., R.A. or R.A.A.
		Other _____
		Other _____

NOTE: _____

TOTAL
FEES48

Check

☒ Cash

Documents on _____ checks

APPROVED BY: J. M. T.CERTIFIED
COPY MADE

3005 0729

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

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CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 559

ARTICLES OF INCORPORATION
OF
ARUNDEL CONSTRUCTION SERVICES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 17, 1988 AT 10:09 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02520948

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WEINBERG & GREEN
ATTN: JOHN J. GHINGER
100 SOUTH CHARLES STREET
BALTIMORE MD 21201



178C3011966

A 256640

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO. 3005 0726

0000 1988

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3-11-88 at 9:57 a.m.

BOOK 212 PAGE 560

ARTICLES OF INCORPORATION

OF

9. THE FISHING CREEK FARM HOMEOWNERS

ASSOCIATION, INC.

In compliance with the requirements of the Corporations and Associations Article of the Annotated Code of Maryland, the undersigned, who is a resident of the State of Maryland and is of full age, has this day voluntarily formed a corporation not for profit and does hereby certify:

ARTICLE I

The name of the corporation is THE FISHING CREEK FARM HOMEOWNERS ASSOCIATION, INC., hereinafter called the "Association".

ARTICLE II

✓ The principal office of the Association is located at 80 West Street, P.O. Box 868, Annapolis, Maryland 21404.

ARTICLE III

C. Fred Delavan, whose address is 80 West Street, P.O. Box 868, Annapolis, Maryland 21404, is hereby appointed the initial registered agent of this Association.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and control of that certain tract of property described as

80718328

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CLERK
H. ERLE
MAR 12 1988

BOOK 212 PAGE 561

Exhibit "A" attached hereto and made a part hereof and to promote the health, safety and welfare of the residents within the FISHING CREEK FARM HOMEOWNERS ASSOCIATION, INC., and any additions thereto as may hereafter be brought within the jurisdiction of this Association for the following purposes:

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property and recorded or to be recorded in the Land Records of Anne Arundel County and as the same may be amended from time to time as herein provided;

(b) fix, levy, collect and enforce payment by any lawful means, of charges or membership fees; to pay all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) borrow money, and with the assent of two-thirds (2/3) of each class of members mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as

BOOK 212 PAGE 562

security for money borrowed or debts incurred;

(e) dedicate, sell or transfer all or any part of the land of the Association to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;

(f) participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional property provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members;

(g) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Maryland by law may now or hereafter have or exercise.

ARTICLE V

MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject by covenants of record to assessment by the Association, including contract sellers, may be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from

BOOK 212 PAGE 563

ownership of any lot which is subject to assessment by the Association.

ARTICLE VI

VOTING RIGHTS

The Association shall have two classes of voting membership:

Class A. Class A members shall be all Owners, with the exception of the Declarant (The Mark Vogel Companies, Inc.), , and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member(s) shall be the Declarant (as defined in the Declaration) and shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

- (a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or
- (b) on January 1, 1997.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this Association shall be managed after the first annual meeting, by a Board of five (5) Directors, who need

BOOK 212 PAGE 564

not be members of the Association. The number of directors may be changed by amendment by the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Mark R. Vogel	4201 Northview Drive, Suite 200 Bowie, MD 20716
John A. Kapp	4201 Northview Drive, Suite 200 Bowie, MD 20716
James Pearo	4201 Northview Drive, Suite 200 Bowie, MD 20716
Charles Yetter	4201 Northview Drive, Suite 200 Bowie, MD 20716
Richard Priddy	4201 Northview Drive, Suite 200 Bowie, MD 20716

At the first annual meeting the members shall elect two directors for a term of one year, two directors for a term of two years and one director for a term of three years; and at each annual meeting thereafter the members shall elect one or two directors for a term of three years.

ARTICLE VIII

DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this

BOOK 212 PAGE 565

Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE IX

DURATION

The corporation shall exist perpetually.

ARTICLE X

NO CAPITAL STOCK

Pursuant to Section 5-202(a) of the Corporations and Associations Article of the Annotated Code of Maryland, the Association has no authority to issue capital stock.

ARTICLE XI

AMENDMENTS

Amendment of these Articles shall require the assent of 75 percent (75%) of the entire membership. Notwithstanding anything in these Articles to the contrary, the Class B member shall have the right to amend these Articles to comply with all requirements of the Veterans Administration and/or the Federal Housing Administration without the assent of the Class A. members.

BOOK 212 PAGE 566

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Maryland, I, the undersigned, constituting the incorporator of this Association, have executed these Articles of Incorporation this 7th day of March, 1988.

WITNESS:

Elizabeth Stevens C. Fred Delavan
C. Fred Delavan

STATE OF MARYLAND

COUNTY OF Anne Arundel

I HEREBY CERTIFY, that on this 7th day of March, 1988, before me, the subscriber, a Notary Public of the State of Maryland, in and for the aforesaid County, personally appeared C. Fred Delavan, and he acknowledged the foregoing Articles of Incorporation to be his act.

Witness my hand and notarial seal the day and year above written.

Elizabeth Stevens
Notary Public

My Commission expires: 7/1/90



FISHING2
CFD.DISK5

3005 0670

BOOK 912 PAGE 567

Exhibit A

Dewberry & Davis

Architects Engineers Planners Surveyors

2594 Riva Road
Annapolis, MD 21401
301 841-6811
metro 261-8707

November 27, 1987

DESCRIPTION OF 90.4556 ACRES (NET TOTAL)
FOR OPEN SPACE
FISHING CREEK FARM
PLAT ONE OF NINE THROUGH
PLAT NINE OF NINE INCLUSIVE
A CLUSTER SUBDIVISION
SECOND ASSESSMENT DISTRICT
ANNE ARUNDEL COUNTY, MARYLAND

ALL those pieces or parcels of land situate in the Second
Assessment District of Anne Arundel County, Maryland for the purpose
of Open Space and more particularly shown and described on the plats
referenced below:

Plat One of Nine	P.B.	Pg.
Open Space - Parcel A		4.7061 acres
Open Space - Parcel B		2.5181 acres
Open Space - Parcel C		2.7563 acres
Plat Sub-Total:		9.9805 acres
Plat Two of Nine	P.B.	Pg.
Open Space - Parcel D		5.7270 acres
Open Space - Parcel E		1.7466 acres
Open Space - Parcel F		6.9964 acres
Plat Sub-Total:		14.4700 acres
Plat Three of Nine	P.B.	Pg.
Open Space - Parcel G		5.9815 acres
Open Space - Parcel H		14.5251 acres
Plat Sub-Total:		20.5066 acres
Plat Four of Nine	P.B.	Pg.
Open Space - Parcel I		5.9766 acres
Open Space - Parcel J		0.2124 acre
Plat Sub-Total:		6.1890 acres

Fairfax, VA
Annapolis, MD
Baltimore, MD
Danville, VA
Gaithersburg, MD

Landover, MD 0671
Leesburg, VA
Manassas, VA
Marion, VA
Morristown, TN

Prince Frederick, MD
Raleigh, NC
Richmond, VA
Woodbridge, VA

0000 1463

BOOK 212 PAGE 568

Desc. of 90.4556 acres for Open Space
November 27, 1987
Page Two

Plat Five of Nine	P.B.	Pg.	
Open Space - Parcel K		0.9205 acre	
Open Space - Parcel L		4.5642 acres	
Open Space - Parcel M		0.8840 acre	
		Plat Sub-Total:	6.3687 acres
Plat Six of Nine	P.B.	Pg.	
Open Space - Parcel N		14.1949 acres	
		Plat Sub-Total	14.1949 acres
Plat Seven of Nine	P.B.	Pg.	
Open Space - Parcel U		0.0277 acre	
		Plat Sub-Total:	0.0277 acre
Plat Eight of Nine	P.B.	Pg.	
Open Space - Parcel P		0.3884 acre	
Open Space - Parcel Q		3.0484 acres	
		Plat Sub-Total:	3.4368 acres
Plat Nine of Nine	P.B.	Pg.	
Open Space - Parcel S		12.3775 acres	
Open Space - Parcel T		2.9039 acres	
		Plat Sub-Total:	15.2814 acres

NET TOTAL 90.4556 acres

BEING all of the area shown as Open Space on the plats entitled "Fishing Creek Farm, Plat One of Nine through Plat Nine of Nine inclusive, a Cluster Subdivision" and recorded among the Plat Records of Anne Arundel County, Maryland in Plat Book at Pages inclusive;

ALSO BEING a portion of the land described in a deed dated August 10, 1987 from Margaret E. Huguely, George W. Huguely, III, Trustee, and Geoffrey A. Huguely, Trustee, and American Security Bank, N.A., to Fishing Creek Farm Associates, Inc. and recorded among the Land Records of Anne Arundel County, Maryland in Liber 4429 at folio 303.

Dewberry & Davis

30015 0672

0000-1464

BOOK 212 PAGE 569

Dewberry & Davis

Architects Engineers Planners Surveyors

2594 Riva Road
Annapolis, MD 21401
301 841-6811
metro 261-8707

November 27, 1987

DESCRIPTIONS OF 3.5221 ACRES (NET TOTAL)
OF RECREATION AREA
FISHING CREEK FARM
PLAT EIGHT OF NINE
AND PLAT NINE OF NINE
A CLUSTER SUBDIVISION
SECOND ASSESSMENT DISTRICT
ANNE ARUNDEL COUNTY, MARYLAND

ALL those Two (2) pieces or parcels of land situate in the Second
Assessment District of Anne Arundel County, Maryland for the purpose
of Recreation Areas and more particularly shown and described on the
following plats for "Fishing Creek Farm, a Cluster Subdivision":

Plat Eight of Nine	P.B.	Pg.
	Area	
Recreation Area A	1.6417 acres	
Plat Nine of Nine	P.B.	Pg.
Recreation Area B	1.8804 acres	
NET TOTAL	3.5221 acres	

BEING all of the area shown as Recreation Area on the plats
entitled, "Fishing Creek Farm, Plat Eight of Nine & Plat Nine of Nine,
a Cluster Subdivision" and recorded among the Plat Records of Anne
Arundel County, in Plat Book at Page and Plat Book at
Page respectively;

ALSO BEING a portion of the land described in a deed dated August
10, 1987 from Margaret E. Huguely, George W. Huguely, Trustee, and
Geoffrey A. Huguely, Trustee, and American Security Bank, N.A., to
Fishing Creek Farm Associates, Inc. and recorded among the Land
Records of Anne Arundel County, Maryland in Liber 4429 at folio 303.

Fairfax, VA
Annapolis, MD
Baltimore, MD
Danville, VA
Gaithersburg, MD

Landover, MD
Leesburg, VA
Manassas, VA
Manor, VA
Morristown, TN

Prince Frederick, MD
Raleigh, NC
Richmond, VA
Woodbridge, VA

0000-1465



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 570

DOCUMENT CODE

02

BUSINESS CODE

04

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 30 Rec. Fee (Arts. of Inc.)
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger or Consolidation)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Req.
51 Foreign Name Registration
13 16 1 Certified Copy 10
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

73 Certificate of Merger/Transfer

75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 Corp. Certificate of Status
NA Foreign Corporation Registration
87 Limited Part. Cert. of Status
71 Financial
600 Personal

Code

ATTENTION:

MAIL TO ADDRESS:

Blumenthal, Wayson, Downset
121 Cathedral St.
P.O. Box 868
Annapolis, Md. 21404-0868

NOTE:

TOTAL FEES

66

Check

Cash

Documents on

checks

APPROVED BY:

J.M.T.

3005 0674

0000 1466

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 571

ARTICLES OF INCORPORATION
OF
THE FISHING CREEK FARM HOMEOWNERS ASSOCIATION,
INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 11, 1988 AT 9:57 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$ 20.00

\$ 30.00

\$

D2520856

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
BLUMENTHAL, WAYSON, DOWNS & ETAL.
121 CATHEDRAL ST., P. O. BOX 868
ANNAPOLIS MD 21404 0868



178C3011957

A 256631

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN TIBER, FOLIO.

0000 1467

HUNTER SAILING ASSOCIATION, INC.

APPROVED FOR RECORD

Articles of Revival

3-9-88 at 9:09a

FIRST: The name of the corporation at the time the charter was forfeited was HUNTER SAILING ASSOCIATION, INC., a non-profit corporation.

SECOND: The name which the corporation will use after revival is HUNTER SAILING ASSOCIATION, INC.

THIRD: The name and address of the resident agent are:

Gerard Coleman
496 Sara Drive
Annapolis, Maryland 21401

FOURTH: These Articles of Revival are for the purpose of reviving the charter of the corporation.

FIFTH: At or prior to the filing of these Articles of Revival, the corporation has:

(a) paid all fees required by law;

(b) filed annual reports for the previous three years, as required for a non-profit corporation;

(c) paid all state and local taxes, except taxes on real estate, and all interest and penalties due by the corporation or which would have become due if the charter had not been forfeited whether or not barred by limitations.

SIXTH: The address of the principal office in this state

is:

496 Sara Drive
Annapolis, Maryland 21401

The undersigned, who are the Commodore and Secretary of the corporation severally acknowledge the Articles to be their act.

Date: 2-27-88

Gerard H. Coleman
Gerard Coleman
Commodore

Date: 2-27-88

Deborah J. Burgher
Deborah J. Burgher
Secretary

HELEN SCHAFER
CLERK

68 JUL 12 AM 10:19

80698213

1988 MAR -9 16 09

3004 2542

10841:0000L:02/08/88

0000 1468

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 573

I, Gail Armstrong, Treasurer of the Hunter Sailing Association, Inc., a non-profit Maryland corporation, hereby declare that the previously mentioned corporation has paid all State and local taxes except taxes on real estate, and all interest and penalties due by the corporation or which would have become due if the charter had not been forfeited whether or not barred by limitations.

Gail Armstrong
GAIL ARMSTRONG
Treasurer, Hunter Sailing
Association, Inc.

STATE OF MARYLAND)
) to wit
COUNTY OF ANNE ARUNDEL)

I hereby certify that on this 29th day of February, 1988, before me, the subscriber, a notary public of the State of Maryland, in and for Anne Arundel County, personally appeared Gail Armstrong, Treasurer of the Hunter Sailing Association, Inc., a non-profit Maryland corporation, and made oath under the penalties of perjury that the matters and facts set forth in this affidavit are true to the best of his/her knowledge, information and belief.

Sandra H. Vann
Name Printed: SANDRA H. VANN
Notary Public, State of Maryland

My Commission Expires: 2 7/1/90

3004 2543

0000 1468



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 574

DOCUMENT CODE

18

BUSINESS CODE

04

COUNTY

52

#

W0985739

P.A.

Religious

Close

Stock

☒ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

☒ Change of Principal Office☒ Change of Resident Agent☒ Change of Resident Agent Address

Resignation of Resident Agent

73

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Certificate of Status

NA

Foreign Corporation

87

Limited Part. Cert. of Status

71

Financial

600

Personal

Property Reports and

late filing

penalties

70

Change of P.O., R.A. or R.A.A.

5

Other copy of original articlesOther of incorporation (F2427-1867)

TOTAL

FEES

35

☒ Check

Cash

Documents on

checks

APPROVED BY:

js

3004 2544

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1470

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 575

THE ARTICLES OF REVIVAL
OF
HUNTER SAILING ASSOCIATION, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 9, 1988 AT 9:09 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

20.00

10.00

00985739

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
DEBORAH BURGNER
161 CRANES CROOK LANE
ANNAPOLIS

MD 21401

177C3011934

A 256605



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, TOLNO. 2074, 2541

0000 1431

BOOK 212 PAGE 576

DICKERSON YACHTS, INC.

INFORMAL ACTION OF THE BOARD OF DIRECTORS

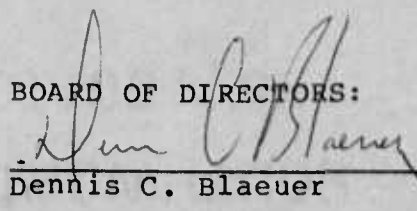
March 3, 1988

The undersigned, being the Sole Director of Dickerson Yachts, Inc., a Maryland corporation, (hereinafter referred to as the "Corporation"), in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, do hereby take the actions below set forth, and to evidence their waiver of any right to dissent from such actions, do hereby consent as follows:

RESOLVED: That the ~~address~~ of the resident agent for the above Corporation has ~~been~~ changed to 8701 Georgia Avenue, Suite 200, Silver Spring, Maryland 20910.

RESOLVED: That the proper officers of the Corporation be and they are hereby authorized and directed in the name and on behalf of the Corporation to execute, acknowledge, seal and file with the State Department of Assessments and Taxation of Maryland any and all instruments and documents deemed necessary or proper in carrying into effect the foregoing resolution.

BOARD OF DIRECTORS:


Dennis C. Blaeuer

CLT:pah
0019G/0020G
3/3/88

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/9/88 at 8:25 A.M.

1988 MAR -9 P 8:25

3004 2539

0000 1472

08 JUL 12 AM 10:18
H. ERLE SCHAFER
CLERK



STATE OF MARYLAND
BOOK 212 PAGE 577
State Department of Assessments and Taxation
Gene L. Burnet, Director

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52

02188084 P.A. Religious Close Stock Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE	AMOUNT	FEE REMITTED
20		Organ. & Capitalization
61		Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
70	15.00	Recording Fee
55		Foreign Corporation
75	15.00	Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal Property Reports and late filing penalties
		Other
		Other

Name Change
(New Name) _____
Change of Name
Change of Principal Office
Change of Resident Agent
XXXXXX Change of Resident Agent Address
Resignation of Resident Agent
Designation of Resident agent and Agent's Address

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Max & London, P.A.

Attn: Charles L. Tobias

8701 Georgia Avenue, Ste. 200

Silver Spring, Maryland 20910

NOTE: _____

TOTAL FEES

88.00

1 Check

Cash

4 Documents on 1 checks

APPROVED BY: RMC

3004 2540

0000 1473

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 578

CHANGE OF RESIDENT AGENT'S ADDRESS
OF
DICKERSON YACHTS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 9, 1988 AT 8:25 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID

RECORDING
FEE PAID

SPECIAL
FEE PAID

\$

\$ 3.00

\$ 5.00

02188084

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MAX E. LONDON, P.A.
CHARLES L. TOBIAS
8701 GEORGIA AVENUE
SUITE 200
SILVER SPRING

MD 20910

177C3011933

A 256604



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO 2578

0000 1474

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 579

DICKERSON MARINE SERVICES, INC.

INFORMAL ACTION OF THE BOARD OF DIRECTORS

March 3, 1988

The undersigned, being the Sole Director of Dickerson Marine Services, Inc., a Maryland corporation, (hereinafter referred to as the "Corporation"), in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, do hereby take the actions below set forth, and to evidence their waiver of any right to dissent from such actions, do hereby consent as follows:

RESOLVED: That the address of the resident agent for the above Corporation has been changed to 8701 Georgia Avenue, Suite 200, Silver Spring, Maryland 20910.

RESOLVED: That the proper officers of the Corporation be and they are hereby authorized and directed in the name and on behalf of the Corporation to execute, acknowledge, seal and file with the State Department of Assessments and Taxation of Maryland any and all instruments and documents deemed necessary or proper in carrying into effect the foregoing resolution.

BOARD OF DIRECTORS:

Dennis C. Blaeuer
Dennis C. Blaeuer

CLT:pah
00196/0020G
3/3/88

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/4/88 at 8:25 A.M.

1988 MAR -9 P 8:25

3004 2536

0000 1475



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 580

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

DOCUMENT CODE

BUSINESS CODE

COUNTY 52

02188076

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

20		Organ. & Capitalization
61		Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
70	\$1.00	Recording Fee
55		Foreign Corporation
75	\$5.00	Special Fee
80		For. Limited Partnership
81		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing -
		penalties
		Other
		Other

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

XXXXXX Change of Resident Agent
Address

Resignation of Resident Agent

Designation of Resident agent
and Agent's Address

Code

ATTENTION:

MAIL TO ADDRESS:

Max & London, P.A.

Attn: Charles L. Tobias

8701 Georgia Avenue, Ste. 200

Silver Spring, Maryland 20910

NOTE:

TOTAL
FEES

\$8.00

1

Check

Cash

4 Documents on 1 checks

APPROVED BY:

3004 2537

CODE

0000 1476

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 581

CHANGE OF RESIDENT AGENT'S ADDRESS
OF
DICKERSON MARINE SERVICES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 9, 1988 AT 8:25 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 3.00

\$ 5.00

02188076

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MAX & LONDON, P.A.
CHARLES L. TOBIAS
8701 GEORGIA AVENUE
SUITE 200
SILVER SPRING

MD 20910

177C3011932

A 256603



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
5004 2535

0000 1477

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 582

MIRABILE, INC.

INFORMAL ACTION OF THE BOARD OF DIRECTORS

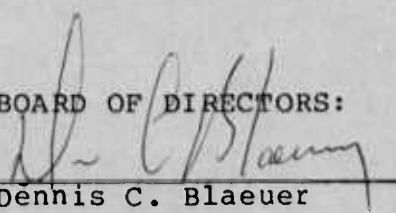
March 3, 1988

The undersigned, being the Sole Director of Mirabile, Inc., a Maryland corporation, (hereinafter referred to as the "Corporation"), in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, do hereby take the actions below set forth, and to evidence their waiver of any right to dissent from such actions, do hereby consent as follows:

RESOLVED: That the address of the resident agent for the above Corporation has been changed to 8701 Georgia Avenue, Suite 200, Silver Spring, Maryland 20910.

RESOLVED: That the proper officers of the Corporation be and they are hereby authorized and directed in the name and on behalf of the Corporation to execute, acknowledge, seal and file with the State Department of Assessments and Taxation of Maryland any and all instruments and documents deemed necessary or proper in carrying into effect the foregoing resolution.

BOARD OF DIRECTORS:


Dennis C. Blaeuer

CLT:pah
0019G/0020G
3/3/88

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/9/88 at 8:25 A.M.

1988 MAR -9 P 8:25

80698033 3004 2533

0000 1478

68 JUL 12 AM 10:18
H. ERLE SCHAFER
CLERK



STATE OF MARYLAND

State Department of Assessments and Taxation

Gerrit L. Burner, Director

BOOK 212 PAGE 583

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52

02148393 P.A. Religious Close Stock Nonstock

Merging
(Transferor) _____Surviving
(Transferee) _____

CODE	AMOUNT	FEE REMITTED
20		Organ. & Capitalization
61		Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
70	\$3.00	Recording Fee
55		Foreign Corporation
75	\$5.00	Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal Property Reports and late filing penalties
		Other
		Other

Name Change
(New Name) _____

Change of Name

Change of Principal Office

Change of Resident Agent

XXXXXX Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident agent and Agent's Address

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Max & London, P.A.

Attn: Charles L. Tobias

8701 Georgia Avenue, Ste. 200

Silver Spring, Maryland 20910

NOTE:

TOTAL
FEES \$3.00

1 Check Cash

4 Documents on 1 checks

APPROVED BY: RHC

(Transferor)

CODE _____ FEE REMITTED _____

20

3004 2534

0000 1479

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 584

CHANGE OF RESIDENT AGENT'S ADDRESS
OF
MIRABILE INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 9, 1988 AT 8:25 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 3.00

\$ 5.00

D2148393

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MAX E LONDON, P.A.
CHARLES L. TOBIAS
8701 GEORGIA AVENUE
SUITE 200
SILVER SPRING

MD 20910

177C3011931

A 256602



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO. 2004 252

0000 1480

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 585

YACHTING CONNECTIONS, INC.INFORMAL ACTION OF THE BOARD OF DIRECTORS

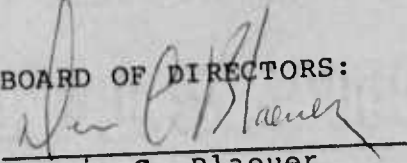
March 3, 1988

The undersigned, being the Sole Director of Yachting Connections, Inc., a Maryland corporation, (hereinafter referred to as the "Corporation"), in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, do hereby take the actions below set forth, and to evidence their waiver of any right to dissent from such actions, do hereby consent as follows:

RESOLVED: That the address of the resident agent for the above Corporation has ~~been changed~~ to 8701 Georgia Avenue, Suite 200, Silver Spring, Maryland 20910.

RESOLVED: That the proper officers of the Corporation be and they are hereby authorized and directed in the name and on behalf of the Corporation to execute, acknowledge, seal and file with the State department of Assessments and Taxation of Maryland any and all instruments and documents deemed necessary or proper in carrying into effect the foregoing resolution.

BOARD OF DIRECTORS:


Dennis C. Blaeuer

CLT:pah
0019G/0020G
3/3/88

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/9/88 at 8:25 a.m.

1988 MAR -9 P 8:25

3004 2530

0000 1481



STATE OF MARYLAND

BOOK 212 PAGE 586

State Department of Assessments and Taxation

Gene L. Burner, Director

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

DOCUMENT CODE

BUSINESS CODE

COUNTY 52

01987395

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE

AMOUNT

FEE REMITTED

20		Organ. & Capitalization
61		Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
70	15.00	Recording Fee
53		Foreign Corporation
75	15.00	Special Fee
80		For. Limited Partnership
81		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standings
NA		Foreign Corporation Registration
87		Limited Part. Good Standings
71		Financial
600		Personal
		Property Reports and late filing penalties
		Other
		Other

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

XXXXXX Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident agent and Agent's Address

Code

ATTENTION:

MAIL TO ADDRESS:

Max & London, P.A.

Attn: Charles L. Tobias

8701 Georgia Avenue, Ste. 200

Silver Spring, Maryland 20910

NOTE:

TOTAL

FEES 18.00

DOCUMENT

1

Check

Cash

4

Documents on

1

checks

APPROVED BY:

(Transferor)

3004 2531

CODE

FEE REMITTED

20

Organ. & Cap

0000 1482

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 587

CHANGE OF RESIDENT AGENT'S ADDRESS
OF
YACHTING CONNECTIONS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 9, 1988 AT 8:25 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 3.00

\$ 5.00

01987395

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MAX & LONDON, P.A.
CHARLES L. TOBIAS
8701 GEORGIA AVENUE
SUITE 200
SILVER SPRING

MD 20910

177C3011930

A 256601



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIEU OF FILE.

0000 1483

BOOK 212 PAGE 588

ARTICLES OF AMENDMENT
OF

THE MARYLAND STATE PRIMARY HEALTH CARE ASSOCIATION, INC.

THE MARYLAND STATE PRIMARY HEALTH CARE ASSOCIATION, INC., a Maryland corporation, having its principal office at 10 Light Street, 32nd Floor, Baltimore City, State of Maryland 21202 (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland (the "Department") that:

FIRST: Article SECOND of the Charter of the Corporation is hereby amended to reflect a change in the name of the Corporation from "THE MARYLAND STATE PRIMARY HEALTH CARE ASSOCIATION, INC." to "MID-ATLANTIC PRIMARY HEALTH CARE ASSOCIATION, INC."

SECOND: Article FOURTH of the Charter of the Corporation is hereby amended in its entirety to read as follows:

"FOURTH: The post office address of the principal office of the Corporation in this State is 2301 Katcef Street, Annapolis, Maryland 21401. The name and post office address of the Resident Agent of the Corporation in this State is Bruce C. Bereano, 195 Duke of Gloucester Street, Annapolis, Maryland 21401. Said Resident Agent is an individual actually residing in this State."

THIRD: The Corporation, having no authority to issue stock, and by written action taken by at least two-thirds of the entire Board of Directors of the Corporation at its regular meeting on November 10, 1987, pursuant to and in accordance with Section 2-603(c) of the Corporations and Associations Article of the Annotated Code of Maryland, the Board of Directors of the Corporation duly advised the foregoing amendments and by the

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

3004 2500

APPROVED FOR RECORD

3-11-88 at 9:58 .m.

80718329

0000 1484

08 JUL 12 AM 10:10
H. ENL. SCHAFER
CLERK

BOOK 212 PAGE 589

affirmative vote of at least two-thirds of the voting membership of the Corporation in accordance with its By-Laws, the voting membership duly approved said amendments.

IN WITNESS WHEREOF, The Maryland State Primary Health Care Association, Inc. has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunder affixed and attested by its Secretary on this 3rd day of February, 1988, and its President acknowledges that these Articles of Amendment are the act and deed of The Maryland State Primary Health Care Association, Inc. and, under the penalties of perjury, ~~that the~~ matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

WITNESS:

The Maryland State Primary Health
Care Association, Inc. now known as
Mid-Atlantic Primary Health Care
Association, Inc.

Debra Singelary
Secretary

By:

Wayne Howard
Wayne Howard,
President



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 590

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

DOCUMENT CODE

09A^B

BUSINESS CODE

04

COUNTY

52

D1406321

P.A.

Religious

Close

Stock

☒ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or
Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

MID-ATLANTIC PRIMARY HEALTH
CARE ASSOCIATION, INC.☒ Change of Name☒ Change of Principal Office☒ Change of Resident Agent☒ Change of Resident Agent
Address☐ Resignation of Resident Agent

73

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited
Partnership

85

Termination of Limited
Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Certificate of Status

NA

Foreign Corporation
Registration

87

Limited Part. Cert. of Status

71

Financial

600

Personal
Property Reports and
late filing

penalties

70

Change of P.O., R.A. or R.A.A.

Other

Other

TOTAL
FEES

20

☒

Check

Cash

Documents on

checks

APPROVED BY:

J.M.I.

Code

ATTENTION:

MAIL TO ADDRESS:

Bereano & Resnick, P.A.

195 Duke of Gloucester St.

Annapolis Md. 21401-

NOTE:

3004 2502

0000 1486

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 591

ARTICLES OF AMENDMENT
OF
THE MARYLAND STATE PRIMARY HEALTH CARE
ASSOCIATION, INC.
CHANGING ITS NAME TO:
MID-ATLANTIC PRIMARY HEALTH CARE ASSOCIATION,
INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 11, 1988 AT 9:59 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 20.00

\$

D1406321

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
BEREANO & RESNICK, P.A.
195 DUKE OF GLOUCESTER ST.
ANNAPOLIS MD 21401

177C3011926

A 256597



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

0000 1487

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

BOOK 212 PAGE 592

3-9-88 at 8:59 a.m.

CHESAPEAKE LANDSCAPING, INC.

AMENDED ARTICLES OF INCORPORATION

SUBCHAPTER S CORPORATION A CLOSE CORPORATION

I, Carol Phelps, whose post office address is 1291 Whirlaway Court, Gambrills, Maryland and I, William Karg, being all of the stockholders and officers of Chesapeake Landscaping, Inc. hereby unanimously amend the Articles of Incorporation, heretofore provided as follows:

There shall be added, in addition, to paragraphs one through nine, a paragraph as follows: Tenth-unanimous election is hereby made for this corporation to be a close corporation.

I, Carol Phelps, and I, William Karg, hereby certify under the penalties of perjury that the foregoing act of amendment of the Articles of Incorporation of Chesapeake Landscaping, Inc. is done by unanimous act of the stockholders of the corporation and we further certify under the penalties of perjury to the best of our information, knowledge and belief that the above act is a unanimous act of the corporation.

The above amended Amendment to the Articles of Incorporation of Chesapeake Landscaping, Inc., has been duly authorized by the Board of Directors and the

CLERK

68 JUL 12 AM 10 18

LAW OFFICES
CHRISTOPHER BROWN, P.A.
Empire Towers
Suite 400
7110 Ritchie Highway
Glen Burnie, Maryland 21061
Telephone
(301) 787-1880
(301) 781-1881

1988 FEB 26 P 8 18 1988 MAR -9 P 8 59

800082403004 2473

0000 1488

BOOK 212 PAGE 593

Stockholders of the corporation, as witnessed by the signature of Carol Phelps and William Karg, hereto being all of the Stockholders of the corporation.

In witness whereof, we have signed these Amended Articles of Incorporation this 1st day of January, 1988, and we acknowledge the same to be our act.

Carol Phelps
CAROL PHELPS
President

William Karg
WILLIAM KARG

Attested by William Karg, Secretary.

I, Carol Phelps, President, hereby acknowledge on behalf of Chesapeake Landscaping, Inc., that the foregoing Articles of Amendment are the corporate act of said Corporation and further certify under the penalties of perjury, to the best of my knowledge, information and belief, that the matters and facts set forth in the Articles are true in all material respects.

Carol Phelps
CAROL PHELPS / President

LAW OFFICES
CHRISTOPHER BROWN, P.A.
Empire Towers
Suite 400
7310 Ritchie Highway
Glen Burnie, Maryland 21061
Telephone
(301) 787-1880
(301) 787-1881

3004 2474

0000 1489



BOOK 212 PAGE 594

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 09 BUSINESS CODE 03 COUNTY 52# D 2440188 P.A. Religious ☒ Close ☒ Stock Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
20		Organ. & Capitalization	Name Change
61		Rec. Fee (Arts. of Inc.)	(New Name) _____
62	<u>20</u>	Rec. Fee (Amendment)	
63		Rec. Fee (Merger or Consolidation)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	
66		Rec. Fee (Revival)	<u> </u> Change of Name
52		Foreign Qualification	<u> </u> Change of Principal Office
50		Cert. of Qual. or Reg.	
51		Foreign Name Registration	<u> </u> Change of Resident Agent
13		Certified Copy	<u> </u> Change of Resident Agent Address
56		Penalty	<u> </u> Resignation of Resident Agent
54		For. Supplemental Cert.	<u> </u> <input checked="" type="checkbox"/> Change to a Close Corp.
53		Foreign Resolution	
73		Certificate of Conveyance	
73		Certificate of Merger/Transfer	
75		Special Fee	Code _____
80		For. Limited Partnership	ATTENTION: _____
83		Cert. Limited Partnership	
84		Amendment to Limited Partnership	
85		Termination of Limited Partnership	
21		Recordation Tax	MAIL TO ADDRESS: _____
22		State Transfer Tax	<u>Christopher P. Brown, P.A.</u>
23		Local Transfer Tax	<u>Ste 400</u>
31		Corp. Certificate of Status	<u>7310 Ritchie Highway</u>
NA		Foreign Corporation Registration	<u>Glen Burnie, Md. 21061</u>
87		Limited Part. Cert. of Status	NOTE: _____
71		Financial	<u>Change to a Close Corp</u>
600		Personal Property Reports and late filing penalties	
70		Change of P.O., R.A. or R.A.A.	
		Other _____	
		Other _____	
TOTAL FEES	<u>20</u>		
	<u> </u> <input checked="" type="checkbox"/> Check	<u> </u> Cash	
	Documents on <u> </u> checks		

APPROVED BY: J.M.T.

3004 2475

0000 1490

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 595

AMENDED ARTICLES OF INCORPORATION
OF
CHESAPEAKE LANDSCAPING, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 9, 1988 AT 8:59 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

20.00

02440188

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
CHRISTOPHER P. BROWN, P.A.
7310 RITCHIE HIGHWAY, STE. 400
GLEN BURNIE MD 21061

177C3011924

A 256595



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN L.M.R. 10179

0000 1491

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 596

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE CARUSO COMPANY, INC.

3-11-88 at 9:31a
The Caruso Company, Inc., a Maryland corporation,
(hereinafter called the "Corporation"), hereby certifies that:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present Article SECOND thereof and inserting in lieu thereof a new Article SECOND as follows:

"SECOND: The Name of the Corporation shall be:

CARUSO HOMES, INC."

2. The Articles of Incorporation of the Corporation are hereby amended by deleting the present Article FOURTH thereof and inserting in lieu thereof a new Article FOURTH as follows:

"FOURTH: The post office address of the principal office of the Corporation in Maryland is:

2124 Priest Bridge Drive #14
Crofton, Maryland 21114

3. The Articles of Incorporation of the Corporation are hereby amended by deleting the present Article FIFTH thereof and inserting in lieu thereof a new Article FIFTH as follows:

"FIFTH: The name and post office address of the registered agent of the Corporation in Maryland is:

Jeffrey V. Caruso
2124 Priest Bridge Drive #14
Crofton, Maryland 21114

4. The Articles of Incorporation of the Corporation are hereby amended by deleting the Present Article EIGHTH thereof and inserting in lieu thereof a new Article EIGHTH as follows:

"EIGHTH: The number of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the Bylaws of the Corporation and the laws of the State of Maryland."

The foregoing Amendment to the Articles of Incorporation of the Corporation has been duly advised by the Board of Directors of the Corporation and approved by the stockholders of the Corporation by unanimous consent in lieu of a joint special meeting of the Board of Directors and Stockholders of

3004 2464

80718311

0000 1492

M. ENLE SCHAFER
CLERK

68 JUL 12 AM 10:18

1988 MAR 11 A 9:31

CLERK'S NOTATION

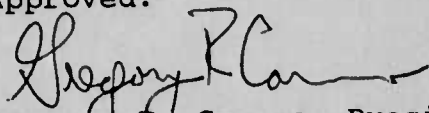
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

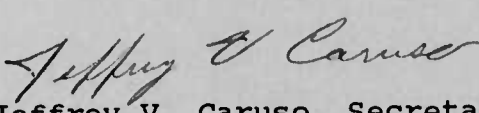
BOOK 212 PAGE 597

the Corporation dated March 9, 1988.

IN WITNESS WHEREOF, the Caruso Company, Inc. has caused these Articles of Amendment to be signed in its name and on its behalf by its President and its corporate seal affixed and attested by its Secretary on the 9th day of March, 1988, and its President acknowledges that these Articles of Amendment are the act and deed of the Caruso Company, Inc and under the penalties of perjury, that the matters and facts set forth herein are true in all material respect to the best of his knowledge and belief.

Approved:


Gregory R. Caruso, President


Jeffrey V. Caruso, Secretary

Corporate Seal

3004 2465

0000 1443

BOOK 212 PAGE 598

WRITTEN CONSENT IN LIEU OF A JOINT SPECIAL MEETING
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
CARUSO COMPANY, INC.

WE, the undersigned, being all of the Directors and all of the stockholders of the Caruso Company, Inc. (the "Corporation") acting by unanimous written consent in lieu of a special meeting in accordance with the General Corporation Law of the State of Maryland, hereby unanimously adopt and approve the following resolutions:

RESOLVED: That in the judgment of the Board of Directors of this Corporation it is advisable and in the best interest of the Corporation and its stockholders that the Bylaws and the Articles of Incorporation be amended to change the Name of the Corporation.

The New Name of the Corporation shall be "CARUSO HOMES, INC."

RESOLVED: That the address of the principal office of the Corporation be changed to:

2124 Priest Bridge Drive #14
Crofton, Maryland 21114

RESOLVED: The name and post office address of the registered agent of the Corporation in Maryland is:

Jeffrey V. Caruso
2124 Priest Bridge Drive #14
Crofton, Maryland 21114

RESOLVED: That the number of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the Bylaws of the Corporation and the laws of the State of Maryland.

Approved:

Jeffrey V. Caruso

Jeffrey V. Caruso

Kathleen A. Caruso

3004 2466

0000 1494



STATE OF MARYLAND

State Department of Assessments and Taxation

Geno L. Burner, Director

BOOK 212 PAGE 599

DOCUMENT CODE

9A 7

BUSINESS CODE

COUNTY

52

2087427

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20 Organ. & Capitalization
61 Rec. Fee (Arts. of Inc.)
62 20 Rec. Fee (Amendment)
63 Rec. Fee (Merger or Consolidation)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Reg.
51 Foreign Name Registration
13 Certified Copy
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

Name Change
(New Name)

Caruso

Homes, Inc.

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

73 Certificate of Merger/Transfer

75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 Corp. Certificate of Status
NA Foreign Corporation Registration
87 Limited Part. Cert. of Status
71 Financial
600 Personal
Property Reports and late filing penalties
70 Change of P.O., R.A. or R.A.A.
Other
Other

Code

ATTENTION:

MAIL TO ADDRESS:

Caruso Homes Inc
2124 Priest Bridge
Apt. # 74
Crofton, Md 21114

NOTE

TOTAL FEES

20

Check

Cash

Documents on checks

APPROVED BY:

[Signature]

3004 2467

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1495

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 600

ARTICLES OF AMENDMENT
OF
THE CARUSO COMPANY, INC.
CHANGING ITS NAME TO:
CARUSO HOMES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 11, 1988 AT 9:31 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 20.00

\$

02087427

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
CARUSO HOMES, INC.
2124 PRIEST BRIDGE DRIVE #14
CROFTON MD 21114

177C3011922

A 256594



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
3004 2463

0000 1496

BOOK 212 PAGE 601

ARTICLES OF DISSOLUTION

OF

APPROVED FOR RECORD
3/14/88 at 10:22, M.

ANDY'S DAY CARE CENTER, INC.

Andy's Day Care Center, Inc., a Maryland corporation, having its principal office in Millersville, Maryland (the "Corporation") hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The Corporation is hereby dissolved.

SECOND: The name of the Corporation is as set forth above, and the post office address of the principal office of the Corporation in the State of Maryland is 651 Old Mill Road, Millersville, Maryland 21108.

THIRD: The name and post office address of the Resident Agent of the Corporation in the State of Maryland, service of process upon whom shall bind the Corporation in any action, suit or proceeding pending or hereafter instituted or filed against the Corporation for one (1) year after dissolution and thereafter until the affairs of the Corporation are wound up, is Patricia A. McCauley, 300 East Lombard Street, Baltimore, Maryland 21202. Said Resident Agent is an individual actually residing in this State.

FOURTH: The name and post office address of the sole Director of the Corporation is:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Anastacio E. Subong, Jr.	651 Old Mill Road Millersville, Maryland 21108

FIFTH: The name, title and post office address of each of the Officers of the Corporation are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Anastacio E. Subong, Jr., M.D.	President/ Treasurer	651 Old Mill Road Millersville, Maryland 21108
Anastacio P. Subong, III	Vice President/ Secretary	651 Old Mill Road Millersville, Maryland 21108

22 01 14 11 88 8861

80748610

3004 2328

0000 1497

88 JUL 12 AM 10:18
H. ERLE SCHAFER
CLERK

BOOK 212 PAGE 602

SIXTH: The dissolution of the Corporation has been duly advised by the Sole Director and approved by the Sole Stockholder of the Corporation in the manner and by the vote required by its Charter and by the general laws of the State of Maryland. The Sole Director adopted resolutions declaring that dissolution of the Corporation is advisable, and directing that the Articles of Dissolution and the Plan of Liquidation of the Corporation be submitted to the Sole Stockholder for his approval. The resolutions of the Sole Director were adopted by a Consent of Sole Director signed by the Sole Director of the Corporation in accordance with Section 2-408 of the Maryland General Corporation Law. The Sole Stockholder of the Corporation entitled to vote on the proposed dissolution approved the Articles of Dissolution and the Plan of Liquidation by a Consent of Sole Stockholder signed by the Sole Stockholder of the Corporation in accordance with Section 2-505 of the Maryland General Corporation Law.

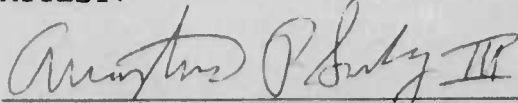
SEVENTH: The Corporation has no known creditors.

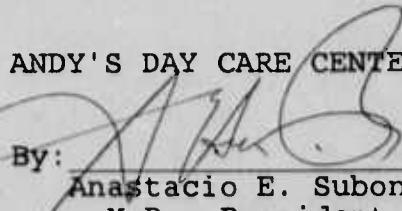
EIGHTH: These Articles of Dissolution are accompanied by certificates of the Comptroller of the Treasury of the State of Maryland and of the State Department of Assessments and Taxation of Maryland stating, in effect, that all taxes levied on assessments made by the said Department and billed by and payable to such collecting authorities by the Corporation have been paid, except taxes barred by Section 212 of Article 81 or otherwise by the Corporations and Associations Article of the Annotated Code of Maryland.

IN WITNESS WHEREOF, Andy's Day Care Center, Inc. has caused these Articles of Dissolution to be signed in its name and on its behalf by its President and attested by its Secretary this 1st day of MARCH, 1988, and its President acknowledges under the penalties for perjury that these Articles of Dissolution are the corporate act of the Corporation and that, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects.

ATTEST:

ANDY'S DAY CARE CENTER, INC.


Anastacio P. Subong, III,
Secretary

By:  (SEAL)
Anastacio E. Subong, Jr.,
M.D., President

1099n

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 603



STATE OF MARYLAND
COMPTROLLER OF THE TREASURY
LOUIS L. GOLDSTEIN TREASURY BUILDING
P.O. BOX 466 PHONE 974-3814
ANNAPOLIS, MARYLAND 21404-0472

LOUIS L. GOLDSTEIN
COMPTROLLER

J. BASIL WISNER
CHIEF DEPUTY

GENERAL ACCOUNTING DIVISION
ARNOLD O. HOLZ CPA
DIRECTOR

Dear Sir/Madam:

The following tax clearance certificate is being issued by the Maryland State
Comptroller's Office as requested:

THIS IS TO CERTIFY, That the books of the State Comptroller's
Office and of the Department of Employment Security, as reflected in
their certification to the State Comptroller, show that all taxes and
charges due the State of Maryland, payable through the said offices as
of the date hereof by

ANDY'S DAY CARE CENTER, INC.

have been paid.

WITNESS my hand and official seal this

31st day of DECEMBER A.D. 19 87

Patricia A. McNeal
DEPUTY COMPTROLLER
COMPTROLLER OF THE TREASURY

3004 2330

PS-409

0000 1499



STATE OF MARYLAND

BOOK 212 PAGE 604

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

17 0

BUSINESS CODE

COUNTY 52

D 2187458

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE AMOUNT FEE REMITTED

20 Organ. & Capitalization

61 Rec. Fee (Arts. of Inc.)

62 Rec. Fee (Amendment)

63 Rec. Fee (Merger or Consolidation)

64 Rec. Fee (Transfer)

65 20 Rec. Fee (Dissolution)

66 Rec. Fee (Revival)

52 Foreign Qualification

50 Cert. of Qual. or Req.

51 Foreign Name Registration

13 8 1 Certified Copy 2

56 Penalty

54 For. Supplemental Cert.

53 Foreign Resolution

73 Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

73 Certificate of Merger/Transfer

75 30 Special Fee

80 For. Limited Partnership

83 Cert. Limited Partnership

84 Amendment to Limited Partnership

85 Termination of Limited Partnership

21 Recordation Tax

22 State Transfer Tax

23 Local Transfer Tax

31 Corp. Certificate of Status

NA Foreign Corporation Registration

87 Limited Part. Cert. of Status

71 Financial

600 Personal

Property Reports and late filing

penalties

70 Change of P.O., R.A. or R.A.A.

Other

Other

TOTAL FEES

58

Check

Cash

Documents on

checks

APPROVED BY:

A

Code 024

ATTENTION:

MAIL TO ADDRESS:

NOTE:

87 filed herewith (NA)
affidavit in lieu of 88

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

3004 2331

0000 1500

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 605

THE ARTICLES OF DISSOLUTION
OF
ANDY'S DAY CARE CENTER, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 14, 1988 AT 10:22 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 20.00

\$ 30.00

D2187458

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
FRANK, BERNSTEIN, CONAWAY
& GOLDMAN
300 E LOMBARD STREET
BALTIMORE MD 21202

177C3011910

A 256583



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER. FOLIO.
3004 2327

0000 1501

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 606

3/14/88 at 1:30 .m.

THE 32nd LEGISLATIVE DISTRICT DEMOCRATIC CLUB
OF
ANNE ARUNDEL COUNTY, INC.
Articles of Revival

First: The name of the corporation at the time of the charter was forfeited was The 32nd Legislative District Democratic Club of Anne Arundel County, Inc.

Second: The name which the corporation will use after revival is The 32nd Legislative District Democratic Club of Anne Arundel County, Inc.

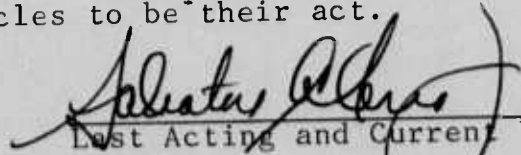
Third: The name and address of the resident agent are Victor A. Sulin, 85 Burns Crossing Road, Severn, Maryland 21144.

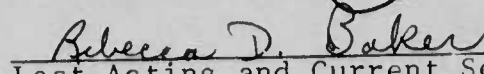
Fourth: These Articles of Revival are for the purpose of reviving the charter of the corporation.

Fifth: At or prior to the filing of these Articles of Revival, the corporation has:

- (a) Paid all fees required by law;
- (b) Filed all annual reports which should have been filed by the corporation if its charter had not been forfeited;
- (c) Paid all state and local taxes, except taxes on real estate, and all interest and penalties due by the corporation or which would have become due if the charter had not been forfeited whether or not barred by limitations.

The undersigned who were respectively the last acting president (or vice-president) and secretary (or treasurer) of the corporation severally acknowledge the Articles to be their act.


Last Acting and Current President


Last Acting and Current Secretary

HERLE SCHAFER
CLERK

09 JUL 12 AM 13

80758012

3004 2284

0000 1502

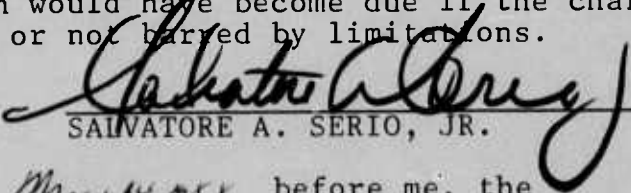
CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 607

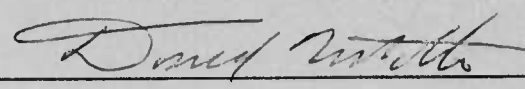
AFFIDAVIT

I, Salvatore A. Serio, Jr., President of The 32nd Legislative District Democratic Club of Anne Arundel County, Inc. hereby declare that the previously mentioned corporation has paid all State and local taxes except taxes on real estate, and all interest and penalties due by the corporation or which would have become due if the charter had not been forfeited whether or not barred by limitations.


SALVATORE A. SERIO, JR.

I hereby certify that on March 14, 1958 before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore County, personally appeared SALVATORE A. SERIO, JR. and made oath under the penalties of perjury that the matters and facts set forth in this affidavit are true to the best of his knowledge, information and belief.

As witness my hand and notarial seal



My Commission expires 7/1/90

3004 2285

0000-1503



STATE OF MARYLAND

BOOK 212 PAGE 608

State Department of Assessments and Taxation

Gene L. Burner, Director

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

DOCUMENT CODE 18 BUSINESS CODE _____ COUNTY 52

D1071182 P.A. _____ Religious _____ Close _____ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 20 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Req.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

Name Change (New Name) _____

_____ Change of Name

_____ Change of Principal Office

☒ Change of Resident Agent

☒ Change of Resident Agent Address

_____ Resignation of Resident Agent

-73 _____ Certificate of Merger/Transfer

75 10 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Certificate of Status
NA _____ Foreign Corporation Registration
87 _____ Limited Part. Cert. of Status
71 _____ Financial
600 _____ Personal

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Salvatore Lorio
100 S. Chester Rd Apt 6

Shirley, Tel 21061

NOTE:

85 → 88 filed heret
(NA)

TOTAL FEES

30 Check _____ Cash
Documents on _____ checks

APPROVED BY: A

3004 2286

0000-1504

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

THE ARTICLES OF REVIVAL
OF
THE 32ND LEGISLATIVE DISTRICT DEMOCRATIC CLUB
OF ANNE ARUNDEL COUNTY, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 14, 1988 AT 1:30 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 20.00

\$ 10.00

D1071182

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
SALVATORE SERIO
110 S. CHARTER ROAD
APT. 6
GLEN BURNIE

MD 21061

177C3011903

A 256576



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
3004 2283

0000 1505

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 610

STATE DEPARTMENT OF ASSESSMENT
AND TAXATIONNARIFCO PAVING, INC.
(a close corporation)

ARTICLES OF AMENDMENT

3/11/88 at 10:06

NARIFCO PAVING, INC., a Maryland Close Corporation, having its Principal Office at 8125 Slayton Drive, Jessup, Anne Arundel County, Maryland 20794 (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland (the "Department") that:

FIRST: The Charter of the Corporation is hereby amended by striking in its entirety Article SECOND and by substituting in lieu thereof the following:

"SECOND" The name of the Corporation (which is hereinafter called the "Corporation") is:

RED-E-PAVING, INC.

SECOND: The amendment of the charter of the Corporation as hereinbefore set forth has been duly advised by the Stockholders and there is no Board of Directors entitled to vote on the matter.

IN WITNESS WHEREOF: NARIFCO PAVING, INC., has caused these presents to be signed in its name and on its behalf by its President and attested by its Secretary on March 2, 1988.

..TTEST:

NARIFCO PAVING, INC.

Barbara Richaud
Barbara Richaud,
Secretary

John Corbaneth
John Corbaneth, President

THE UNDERSIGNED, President of NARIFCO PAVING, INC., who executed on behalf of said Corporation, the foregoing Articles of Amendment, of which this certificate is made a part, hereby acknowledges, in the name and on behalf of said Corporation, the foregoing Articles of Amendment to be the corporate act of said Corporation and further certifies that, to the best of his knowledge, information and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

John Corbaneth
John Corbaneth, President

80718411

3004 2121

H. ERLE SCHAFER
CLERK

06 JUL 12 AM 10:18

90-00-0000
11 MAR 11 1988

0000-1506



STATE OF MARYLAND

BOOK 212 PAGE 611

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 09A

BUSINESS CODE _____

COUNTY 52

D2509529

P.A. _____

Religious _____

☒ Close _____

Stock _____

Nonstock _____

Merging

(Transferor) _____

Surviving

(Transferee) _____

CODE AMOUNT FEE REMITTED

20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 20 Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or
Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 7 1 Certified Copy 1
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

73 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited
Partnership
85 _____ Termination of Limited
Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Certificate of Status
NA _____ Foreign Corporation
Registration
87 _____ Limited Part. Cert. of Status
71 _____ Financial
600 _____

_____ Personal
Property Reports and
late filing
penalties

70 _____ Change of P.O., R.A. or R.A.A.

_____ Other _____

_____ Other _____

TOTAL
FEES

27

Check

Cash

Documents on

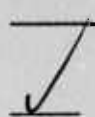
checks

APPROVED BY: A

Name Change
(New Name)

Red - E -

Paving, Inc.



Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Kenneth Marsh

6708 Belair Rd

Beth. IL 21206

NOTE: _____

3004 2122

0000 1507

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 612

ARTICLES OF AMENDMENT
OF
NARIFCO PAVING, INC.
CHANGING ITS NAME TO:
RED-E-PAVING, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 11, 1988 AT 10:06 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

20.00

D2509529

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
KENNETH MARSH
6708 BELAIR ROAD
BALTIMORE

MD 21206

177C3011879

A 256553



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO: 2004-3120

0000 1500

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 613

"MARANATHA NOW" 3-14-88 at 8:41a
Inc.

(A Maryland Close Corporation)

ARTICLES OF INCORPORATION

FIRST: We, **LUCIANO GARGANO** and **JANICE PATRICIA GARGANO**, whose post office address is 957 Ritchie Highway, Arnold, Maryland, 21012, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation, (which is hereafter called "Corporation") is **"MARANATHA NOW", Inc.**

THIRD : The Corporation shall be close corporation as authorized by the Title Four of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

FOURTH : The purposes for which the Corporation is formed are :

1) To engage in the dispensing of food and beverages, operating as a restaurant and/or restaurant and bar and generally to purchase and otherwise acquire restaurants, taverns, to own, hold, lease, rent, or sell business or businesses, and to engage in any other lawful purpose and/or businesses; and

2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation in this state is 957 Ritchie Highway, Arnold, Maryland, 21012.

1988 MAR 14 P 8:41

80748014

3004 2040

LAW OFFICES
Phillip F. Scherbo
39 RITCHIE HIGHWAY
GLEN EURNIE, MARYLAND 21061
TELEPHONE (301) 768-3050

0000 1509

BOOK 212 PAGE 614

The name and post office address of the Resident Agents of the Corporation in this State are **LUCIANO GARGANO** and **JANICE PATRICIA GARGANO**, 415 Hardmoore Court, Glen Burnie, Maryland, 21061. Said Resident Agents are individuals actually residing in this State.

SIXTH : The total number of shares of capital stock which the Corporation has authority to issue is **ONE HUNDRED** (100) shares of common stock, without par value.

SEVENTH : The number of directors shall be one (1), which number may be increased or decreased pursuant to the by-laws of the Corporation. The name of the director who shall act until the first annual meeting or until his successor is duly chosen and qualified is **LUCIANO GARGANO**.

EIGHTH: The corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director, whose name is **LUCIANO GARGANO**.

NINTH: The Corporation may indemnify a present or former director or officer of the Corporation or other corporate representative to the maximum extent permitted by and in accordance with Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland.


LUCIANO GARGANO

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 615

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 10th day of March, 1988, and I acknowledge the same to be my act.

WITNESS:

Phillip F. Scheibe

Mary G. Todd

7339 Ritchie Hwy.

Glen Burnie, Md 21061

7339 Ritchie Hwy.

Glen Burnie MD 21061



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 616

DOCUMENT CODE 12BUSINESS CODE 13COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Req.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Certificate of Status
NA _____ Foreign Corporation Registration
87 _____ Limited Part. Cert. of Status
71 _____ Financial
600 _____ Personal
Property Reports and late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
_____ Other
_____ Other

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Phillip Scheibe
7339 Ritchie Hwy
Glen Burne, Md
21061

NOTE: MTT with add'l fee

TOTAL
FEES40☒

Check

Cash

Documents on _____ checks

APPROVED BY: [Signature]

3004 2043

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 15 12

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 617

ARTICLES OF INCORPORATION
OF
MARANATHA NOW, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 14, 1988 AT 8:41 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02520633

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
PHILLIP SCHEIBE
7339 RITCHIE HWY
GLEN BURNIE

MD 21061

177C3011869

A 256543



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IS LIBER FOR

0000 1913

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 618

1988 MAR 15 P 8:21

ARTICLES OF INCORPORATION

OF

GAMBRILLS STATION, INC.

(A Close Corporation)

FIRST: I, EARL E. PATTERSON, whose post office address is 615 Florida Place, Gambrills, MD 21054, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation, which is hereinafter called the Corporation, is GAMBRILLS STATION, INC.

THIRD: The purposes for which the Corporation is formed are as follows:

a. To own real property and to develop the real property into condominium offices, business retail outlets and storage facilities.

b. To rent, lease and/or sell the condominium spaces developed by the Corporation.

c. To do anything permitted by Section 2-103 of the Corporation and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is: 382 Gambrills Road (P. O. Box 183), Gambrills, MD 21054. The name and post office address of the resident agent of the Corporation in this State is B. EUGENE COLLINS, 1109 Odenton Road (P. O. Box 8), Odenton, MD 21113. Said resident agent is an individual actually residing in this State.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is Five Thousand (5,000) shares without par value, all of one class.

B. EUGENE COLLINS
ATTORNEY AT LAW
ODENTON, MARYLAND

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3-15-88 at 8:21 m. -1-

80758030 1862

0000 15 14

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 619

SIXTH: The number of directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the by-laws of the Corporation, but shall never be less than three (3); and the names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualify are EARL E. PATTERSON, HELEN S. PATTERSON and JOHN E. PATTERSON.

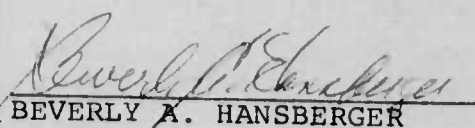
SEVENTH: The Directors shall have the power, if the by-laws so provide, to hold their meetings either within or without the State; and the Corporation may have one or more offices in addition to the principal office in Maryland.

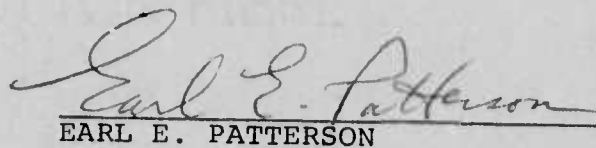
EIGHTH: The Board of Directors of the Corporation is hereby empowered to authorize the issuance, from time to time, the shares of its stock for such limitations and restrictions, if any, as may be set forth in the by-laws of the Corporation subject to the provisions of the Laws of the State of Maryland.

NINTH: The duration of the Corporation shall be perpetual.

TENTH: The Corporation shall be a close corporation as authorized by Title Four of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 11TH day of March, 1988.


BEVERLY A. HANSBERGER

 (SEAL)
EARL E. PATTERSON

STATE OF MARYLAND)
* TO WIT:
COUNTY OF ANNE ARUNDEL)

I HEREBY CERTIFY, that on this 11TH day of March, 1988, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County of Anne Arundel, personally appeared EARL E.

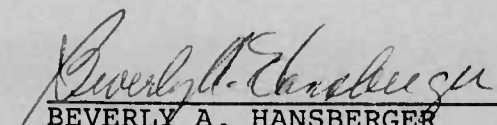
B. EUGENE COLLINS
ATTORNEY AT LAW
ODENTON, MARYLAND

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 620

PATTERSON, and acknowledged the foregoing Articles of Incorporation, consisting of three (3) pages, to be his act.

WITNESS my hand and Notarial Seal, the day and year last above written.


BEVERLY A. HANSBERGER
Notary Public

My Commission Expires July 1, 1990

B. EUGENE COLLINS
ATTORNEY AT LAW
ODENTON, MARYLAND

-3-

3004 1864

0000 15 16



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 621

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

20

Organ. & Capitalization

61

20

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

73

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Certificate of Status

NA

Foreign Corporation Registration

87

Limited Part. Cert. of Status

71

Financial

600

Personal Property Reports and late filing

penalties

70

Change of P.O., R.A. or R.A.A.

Other

Other

TOTAL FEES

40

Check

Cash

Documents on

checks

APPROVED BY:

J.M.T.

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

3004 1865

0000 15.17

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 622

ARTICLES OF INCORPORATION
OF
GAMBRILLS STATION, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 15, 1933 AT 8:21 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2520393

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
B. EUGENE COLLINS
P.O. BOX 8
ODENTON

MD 21113

177C3011845

A 256519



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.
2004 186

0000 15 18

BOOK 212 PAGE 623

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

A.S.M., INC.

3-16-88 at 10:39a.m.

ARTICLES OF INCORPORATION

FIRST: I, A.S.M., INC. whose post office address is 150 E BLADES LANE, GLEN BURNIE, MD 21061 being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as the "corporation") is A.S.M., INC.

THIRD: The purposes for which the Corporation is formed are:

(1) To lease space in retail shopping areas, and to sell franchises, for Fast Food Restaurant; and to engage in any other lawful purpose and/or business.

(2) To sublease, purchase, lease and otherwise acquire, hold own mortgage, pledge, encumber and dispose of all kinds of property, real, personal or mixed, in this and any other state.

(3) And for any other lawful purpose.

FOURTH: The post office address of the principal office of the Corporation in this State 150 E BLADES LANE, GLEN BURNIE, MD 21061. The name and post office address of Resident Agent of the Corporation in this State are ANTHONY J. THOMAS, 150 E BLADES LANE, GLEN BURNIE, MD 21061. Said Resident Agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is One Hundred (100) shares of common stock, without par value.

SIXTH: The number of Directors of the Corporation shall be Three (3), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than Three, provided that:

(1) If there is not stock outstanding, the number of directors may be less than Three but not less than one; and

(2) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders. The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: ANTHONY J. THOMAS, SANDE L. HYATT, AND TARIAN C. THOMAS.

page 1

80768314

0000 15 19

80 JUL 12 AM 10:18
H. ERLE SCHAEFER
CLERK

1988 MAR 16 A 10:39

BOOK 212 PAGE 624

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulation the powers of the Corporation and of the directors and stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time, before issuance of such shares, the preferences, rights voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: except as may otherwise provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 16th day of March 1988 and I acknowledge the same to be my act.

Sandra K Wyatt
Sandra K. Wyatt

3004 1820

Page 2

0000 1520



STATE OF MARYLAND

State Department of Assessments and Taxation

Gena L. Burner, Director

BOOK 212 PAGE 625

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close _____ ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Reg.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

76 _____ Certificate of Merger/Transfer

75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Certificate of Status
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Cert. of Status
71	_____	Financial
600	_____	Personal

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Anthony Thomas
150 E. Blades Lane
Glen Burnie Md
21061

NOTE: 879-2388TOTAL
FEES40☒ Check

_____ Cash

_____ Documents on _____ checks

APPROVED BY: gs

3004 1821

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1521

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 626

ARTICLES OF INCORPORATION
OF
A.S.M., INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 16, 1988 AT 10:39 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

D2520310

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ANTHONY THOMAS
150 E. BLADES LANE
GLEN BURNIE

MD 21061

177C3011837

A 256511



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
3004 1818

0000 1822

BOOK 212 PAGE 627

STATE DEPARTMENT OF LAND AND TAXATION

MINTE HOMEOWNERS' ASSOCIATION, INC.

ARTICLES OF INCORPORATION

FOR RECORD

at

3-16-88 9:40a

.M.

In compliance with the requirements of Title 5, Subtitle 2 of the Corporations and Associations Article of the Annotated Code of Maryland, the undersigned, a resident of Maryland, who is at least eighteen years of age, has this day formed a non-stock corporation, not for profit, and does hereby certify:

ARTICLE I

The name of the Corporation is MINTE HOMEOWNERS' ASSOCIATION, INC., hereinafter called the "Association".

ARTICLE II

The principal office of the Association is located at 540 Baltimore-Annapolis Boulevard, Severna Park, Maryland 21146.

ARTICLE III

Rachel M. Wolman-Hess, whose address is One East Redwood Street, Baltimore, Maryland 21202, is hereby appointed the Resident Agent of the Association.

ARTICLE IV

The terms "Association", "Common Area", "Company", "Lots", "Owner", and "Property" as used in these Articles of Incorporation shall have the meanings set forth in the Declaration of Covenants, Conditions and Restrictions relating to Minte Homeowners' Association, Inc. dated February 23rd, 1988, and recorded among the Land Records of Baltimore County in Liber S.M No. 7799, at folio 211 (the "Declaration").

80768360 1796

0000 1523

H. E. S. S. J. A. T. E. R.
CLERK

68 JUL 12 11:10:18

1988 MAR 16 A 8:40

BOOK 212 PAGE 628

ARTICLE V

The Association shall not operate for pecuniary gain or profit, shall not issue capital stock, and no part of the net earnings of the Association shall inure to the benefit of any member or individual (except that reasonable compensation may be paid for services rendered), and the specific purposes for which it is formed are to provide for: (i) the use, improvement, maintenance, operation and repair of the Common Areas located in the Property, including any improvements and amenities located thereon; (ii) the establishment of rules and regulations for the use of Common Areas, including any improvements ~~and~~ amenities located thereon; (iii) the distribution among the Owners of the Property of the costs of the use, improvement, maintenance and repair of the Common Areas, including any improvements and amenities located thereon; and (iv) the promotion of the health, safety, pleasure, recreation and welfare of the residents of the Lots within the Property. In furtherance of these purposes, the Association (by action of its Directors unless otherwise noted in these Articles of Incorporation or in the Declaration) shall have full power to:

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration, as the same may be amended from time to time as therein provided, the Declaration being incorporated herein by reference as if set forth at length.

(b) fix, levy, collect and enforce payment by any lawful means of all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the affairs of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association, subject, however, to the requirements of the Declaration;

3004 1797

BOOK 212 PAGE 629

(d) borrow money and, with the assent of two-third (2/3) of the votes of each class of members of the Association, mortgage, pledge, convey by deed of trust, or hypothecate any or all of its real or personal property as security for money borrowed and debts incurred;

(e) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility subject, however, to the requirements of the Declaration and to such conditions as may be agreed to by the members;

(f) participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional property and open space, provided that, except as otherwise provided in the Declaration, any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of the votes of each class of the members; and

(g) have and exercise any and all powers, rights and privileges which a non-stock corporation organized under the Corporation Law of the State of Maryland by law may now or hereafter have or exercise.

ARTICLE VI

Every Owner shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Lot.

ARTICLE VII

The Association shall have two classes of voting membership:

Class A: Class A members shall be all Owners and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be Members; however, for purposes of a quorum they shall be treated as a single member. The votes for such Lots shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B: The Class B Member shall be the Declarant and shall be entitled to three (3) votes for each Lot owned. The Class B Membership shall cease and be converted to Class A Membership on the happening of either of the following events, whichever occurs earlier:

(a) when the total votes outstanding in the Class A Membership equal the total votes outstanding in the Class B Membership; or

3004 1798

BOOK 212 PAGE 630

(b) on the seventh (7th) anniversary of the date of the Declaration.

Provided, however, the Class B Membership shall be revived (and the Declarant shall again be entitled to three votes for each Lot owned by the Declarant) during any periods of time occurring before the seventh (7th) anniversary of the date of the Declaration, when by reason of the annexation of additional land as a part of the Property additional Lots owned by the Declarant exist which, when added to the other Lots then owned by the Declarant, would result in the Declarant having more than fifty percent (50%) of the ~~votes of the~~ Association were the Declarant to have three votes for each Lot owned by the Declarant instead of only a single vote for each Lot owned by the Declarant.

ARTICLE VIII

The affairs of this Association shall be managed by a Board of three (3) Directors, who need not be members of the Association. The number of Directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

John W. Steffey, Sr.	540 Baltimore-Annapolis Boulevard, Severna Park, MD 21146
Richard McClelland	540 Baltimore-Annapolis Boulevard, Severna Park, MD 21146
June M. Lewis	540 Baltimore-Annapolis Boulevard, Severna Park, MD 21146

These Directors (herein called "Charter Directors"), shall serve until the first annual meeting of the members at which their successors are elected. In the event of the death or resignation of a Charter Director during his term of office, the remaining Charter Directors shall elect a successor Charter Director to fill the unexpired term of such Charter Director.

3004 1799

BOOK 212 PAGE 631

ARTICLE IX

DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by the holders of not less than two-thirds (2/3) of the votes of each class of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that acceptance of such a dedication is refused, the assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to similar purposes.

ARTICLE X

The Association shall exist perpetually.

ARTICLE XI

AMENDMENT

Amendment of these Articles shall require the assent of the holders of two-thirds (2/3) of the votes of each class of members present in person or by proxy at the meeting at which the vote is taken. Anything set forth above in this Article XI to the contrary notwithstanding, the Declarant shall have the absolute unilateral right, power and authority to modify, revise, amend or change any of the terms or provisions of these Articles of Incorporation, all as from time to time amended or supplemented. However, this unilateral right, power and authority of the Declarant may be exercised if and only if either the Veterans Administration or the Federal Housing Administration or any successor agencies thereto shall require such action as a condition precedent to the approval by such agency of the United States of the Property or any part thereof or any Lots thereon for federally approved mortgage financing purposes under applicable Veterans Administra-

3004 1800

BOOK 212 PAGE 632

tion, Federal Housing Administration or similar programs, whether public or private. If the Veterans Administration or the Federal Housing Association or any successor agencies thereto, whether public or private, approve the Property or any part thereof or any Lot therein for federal approved mortgage financing purposes, any amendments to these Articles made during any period of time when there are Class B members of the Association shall also require the prior consent of the agency giving such approval.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Maryland, the undersigned, RACHEL M. WOLMAN-HESS, whose post office address is One East Redwood Street, Baltimore, Maryland 21202, being at least eighteen (18) years of age, has executed these Articles of Incorporation this 14th day of March, 1988 for the purpose of incorporating this Association.

WITNESS:

INCORPORATOR:

Jane C. Renard

Rachel M. Wolman-Hess (SEAL)
Rachel M. Wolman-Hess

STATE OF MARYLAND, BALTIMORE CITY, to wit:

I HEREBY CERTIFY, that on this 14th day of March, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared RACHEL M. WOLMAN-HESS, the within named Incorporator, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein contained.

AS WITNESS my hand and Notarial Seal.

Jane C. Renard
Notary Public

My Commission expires:
July 1, 1990.

8/21/87:0765J

3004 1801



BOOK 212 PAGE 633

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 028 BUSINESS CODE 04 COUNTY 52# _____ P.A. _____ Religious _____ Close _____ Stock ☒ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>22</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
-73		Certificate of Merger/Transfer
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal
		Property Reports and late filing penalties
70		Change of P.O., R.A. or R.A.A.
		Other
		Other

Name Change
(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent

Code 052ATTENTION: Rachel
Wolman-Hess

MAIL TO ADDRESS: _____

NOTE: _____

TOTAL
FEES42☒ Check

_____ Cash

Documents on _____ checks

APPROVED BY: [Signature]

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

3004 1802

0000 1529

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 634

ARTICLES OF INCORPORATION
OF
MINTE HOMEOWNERS' ASSOCIATION, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 16, 1988 AT 8:40 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 22.00

SPECIAL
FEE PAID:

\$

D2520286

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
RESNICK, SOPHER & PERLOW, P.A.
RACHEL WOLMAN-HESS
ONE EAST REDWOOD STREET
SUITE 400
BALTIMORE MD 21202

177C3011834

A 256508



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FEB. 1988

0888 1530

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 635

SHAMROCK CUSTOM REMODELING & PAINTING, INCORPORATED

(a close corporation under Title 4,
Corporations and Associations Article
of the Annotated Code of Maryland)

ARTICLES OF INCORPORATION

THIS IS TO CERTIFY:

3-11-88 at 8:17A

FIRST: The undersigned, MICHAEL PAUL O'KEEFE,
President; GREGORY THOMAS HOGAN, Vice President; DENNIS THOMAS
O'KEEFE, Secretary, 593 Shore Acres Road, Arnold, Maryland
21012, being of full legal ages, do hereby form a corporation
under the general laws of the State of Maryland.

SECOND: The name of the corporation (which is here-
in after called the "Corporation") is SHAMROCK CUSTOM
REMODELING & PAINTING, INCORPORATED.

THIRD: The Corporation shall be a close corporation
as authorized by Title 4, Corporation and Associations Article
of the Annotated Code of Maryland, 1985 Replacement Volume.

FOURTH: The purposes for which the Corporation is
formed and the business and objects to be carried on and
performed by it are as follows:

- a. To engage in the business of remodeling,
repairing, renovating, rehabilitating and
reconstruction of residential property; and
- b. To do anything permitted by Section 2-103 of the
Corporation and Associations Article of the
Annotated Code of Maryland, as amended from time
to time.

FIFTH: The post office address of the place at
which the principal offices of the Corporation in this State
will be located is 593 Shore Acres Road, Arnold, Maryland 21012.

80718046
3004 1730

8800-1531

BOOK 212 PAGE 636

The resident agent of the Corporation is DENNIS THOMAS O'KEEFE whose post office address is 593 Shore Acres Road, Arnold, Maryland 21012. Said resident agent is a citizen of the State of Maryland and actually resides therein.

SIXTH: That the Corporation elects to be considered a S Corporation under the Internal Revenue Code.

SEVENTH: The numbers of directors of the Corporation shall be three (3), which number may increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than one (1); and the name of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are MICHAEL PAUL O'KEEFE, GREGORY THOMAS HOGAN and DENNIS THOMAS O'KEEFE.

EIGHTH: The total number of shares of stock which the Corporation has authority to issue is One Thousand (1,000) shares without par value.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledged the same to be my act on this 10th day of March, 1988.

WITNESS:

Kelly A. Rozbancski *Michael Paul O'Keefe* (SEAL)
MICHAEL PAUL O'KEEFE,
President
Kelly A. Rozbancski *Gregory Thomas Hogan* (SEAL)
GREGORY THOMAS HOGAN,
Vice President
Kelly A. Rozbancski *Dennis Thomas O'Keefe* (SEAL)
DENNIS THOMAS O'KEEFE,
Secretary/Treasurer



BOOK 212 PAGE 637

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Req.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

Name Change (New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Certificate of Status
NA _____ Foreign Corporation Registration
87 _____ Limited Part. Cert. of Status
71 _____ Financial
600 _____ Personal

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Michael Mc Bee
3407 Eastern Blvd
Balt Md 21220

TOTAL FEES

40☒ Check

Cash

Documents on _____ checks

APPROVED BY: JS

3004 1732

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1533

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 638

ARTICLES OF INCORPORATION
OF
SHAMROCK CUSTOM REMODELING & PAINTING,
INCORPORATED

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 11, 1988 AT 8:17 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID

\$ 20.00

RECORDING
FEE PAID

\$ 20.00

SPECIAL
FEE PAID

\$

D2520195

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MICHAEL MCBEE
3407 EASTERN BLVD.
BALTIMORE

MD 21220

177C3011825

A 256500



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER 10423

0000 1534

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 639

ARTICLES OF INCORPORATION

OF

J & M FOOD, INC.

A CLOSE CORPORATION

Under Title 4 3-4-88 at 3:11 p.m.

FIRST: The undersigned, JOHN ANTHONY FILIPIAK and JUDY M. FILIPIAK whose post office addresses are 88 Bar Harbor Road, Riviera Beach, Anne Arundel County, Maryland 21122, each being at least eighteen (18) years of age, do hereby form a Corporation under the General Laws of the State of Maryland.

SECOND: The name of the Corporation (which is herein- after called The Corporation) is J & M Food, Inc.

THIRD: The Corporation shall be a close corporation as authorized by Title 4.

FOURTH: The purposes for which the Corporation is formed are as follows:

(a) To engage in the restaurant and fast food business and in conjunction therewith to purchase, lease or otherwise acquire all or any of the property, rights, businesses, contracts, goodwill, franchises and assets of every kind of any established fast food industry, corporations, co-partnerships, associations, or individual carrying on or having carried on in whole or in part, any of the aforesaid businesses or any other business that the Corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to apply for any such property rights, business, contracts, goodwill, franchises, or assets by the issue in accordance with the laws of Maryland, of stock, bonds or other securities of the Corporation or otherwise.

(b) The foregoing enumeration of the purposes, objects, and business of the Corporation is made in furtherance, and not in limitation of the powers conferred upon the Corporation by law, and it is not intended, by the mention of any particular

80626480
MAY 1988

0000 1535

BOOK 212 PAGE 640

purpose, objects or business, and in any manner to limit or restrict any of the powers of the Corporation. The Corporation is formed upon the Articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relative to corporations which are contained in the General Laws of this State.

FIFTH: The post office address of the principal office of the Corporation in Maryland is 88 Bar Harbor Road, Riviera Beach, Anne Arundel County, Maryland 21122. The name and post office address of the resident agent of the Corporation in Maryland is JOHN ANTHONY FILIPIAK, 88 Bar Harbor Road, Riviera Beach, Anne Arundel County, Maryland 21122. Said resident agent is a citizen of Maryland and actually resides therein.

SIXTH: The total number of shares of corporate stock which the Corporation has authority to issue is Three Thousand (3,000) shares of ~~common stock~~ without par value.

SEVENTH: The number of Directors of the Corporation shall be three (3) which number may be increased or decreased pursuant to the by-laws of the Corporation; it shall never be less than two (2). The names of the Directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are JOHN ANTHONY FILIPIAK, JUDY FILIPIAK and MARIA A. FILIPIAK.

EIGHTH: The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its capital stock for such consideration as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any as may be set forth in the by-laws of the Corporation.

NINTH: The duration of the Corporation shall be perpetual.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 641

IN WITNESS WHEREOF, we have signed these Articles of
Incorporation on the 4th day of March, 1988 and severally
acknowledge the same to be our act.

Kathleen L. Halheimer
Witness
John Anthony Filipiak (SEAL)
Judy Filipiak (SEAL)

I HEREBY CERTIFY that on this 4th day of March,
1988, before me, the subscriber, a Notary Public of the State of
Maryland, personally appeared JOHN ANTHONY FILIPIAK and JUDY
FILIPIAK and acknowledged the foregoing Articles of Incorporation
to be their respective act and deed.

Kathleen L. Halheimer
- Notary Public



3004 1688



BOOK 212 PAGE 642

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 8 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>9</u>	<u>1</u> Certified Copy <u>3p</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name) _____

☐ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent

73 _____ Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal Property Reports and late filing penalties
70		Change of P.O., R.A. or R.A.A.
		Other _____
		Other _____

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Frank Blair
1111 Wash. Blvd
Balt, Md 21230

NOTE: _____

TOTAL
FEES49☒ Check _____ Cash _____

Documents on _____ checks _____

APPROVED BY: JS

3004 1689

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1538

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 643

ARTICLES OF INCORPORATION
OF
J & M FOOD, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 9, 1988 AT 3:11 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2520104

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
FRANK BLAIR
1111 WASHINGTON BLVD.
BALTIMORE

MD 21230

177C3011816

A 256496



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN FEB. 1989.

0000 1539

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 644

APPROVED FOR RECORD
3/14/88 BY 8:33

ARTICLES OF INCORPORATION

OF

WICKER PLUS, INC.
(A Close Corporation)

FIRST: We, Kenneth Refsnider and Virginia T. Refsnider, the undersigned, whose Post Office Address is 7833 Americana Circle, Apt. 104, Glen Burnie, Maryland 21061, being at least eighteen years of age, do hereby form a corporation under the General Laws of the State of Maryland.

SECOND: The name of the corporation is

WICKER PLUS, INC.

THIRD: The corporation shall be a close corporation.

FOURTH: The purposes for which the corporation is formed are:

To engage in the operation and maintenance of a gift and notion retail store business, and all things necessary and convenient to operate, conduct, and maintain said business; and to engage representatives, agents, servants, and employees for the purpose of conducting and maintaining the said business and to do all things incidental thereto.

To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the corporation and acquire real estate for the conduction of said business.

To acquire all or any part of the goodwill, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights, property and business so acquired and to assume in connection therewith any liabilities of any such person, firm, association or corporation.

To apply for, obtain, purchase or otherwise acquire, any patents, copyrights, licenses, trademarks, trade names, rights, processes, formulas, and the like, which may seem capable of being used for any of the purposes of the corporation; and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account, the same.

80748050

1988 MAR 14 P 8:33

3004 1667

0000 1540

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 645

To acquire by purchase, subscription or any other manner, to receive, hold, use, employ, sell, assign, transfer, exchange, pledge, mortgage, lease, dispose of and otherwise deal in and with any shares of stock, shares, bonds, debentures, notes, mortgages or other obligations, and any certificates, receipts, warrants or other instruments evidencing rights or options to receive, purchase or subscribe for the same or representing any other rights or interests therein or in any property or assets, issued or created by any persons, firms, associations, corporations, syndicates, or by any governments or subdivisions thereof and to possess and exercise in respect thereof any and all rights, powers and privileges of individual holders.

To aid in any manner any person, firm, association, corporation or syndicate, of which any shares, bonds, debentures, notes, mortgages or other obligations, or any certificates, receipts, warrants or other instruments evidencing rights or option to receive, purchase or subscribe for the same, or representing any other rights or interests therein, are held by or for this corporation, or in the welfare of which this corporation shall have any interest and to do any acts or things designed to protect, preserve, improve and enhance the value of any such property of this corporation.

To guarantee the payment ~~of dividends~~ upon any shares of stock or shares in, or the performance of any contract by, any other corporation or association in which this corporation has an interest, and to endorse or otherwise guarantee the payment of the principal and interest, or either, of any bonds, debentures, notes or other evidences of indebtedness created or issued by any such other corporation or association.

To carry out all or any part of the foregoing objects as principal, factor agents, contractor, or otherwise, either along or through or in conjunction with any person, firm, association or corporation, and, in carrying on its business and for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contracts and to do any and things, and to exercise any powers suitable, convenient or proper for the accomplishment of any of the objects and purposes herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any such objects and purposes.

To carry out all or any of the aforesaid objects and purposes, and to conduct its business in all of its branches, in any or all states, territories, districts and possessions of the United States of America and in foreign countries; and to maintain offices and agencies in any or all states, territories, districts, and possessions of the United States of America and in foreign countries.

3004 1664

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BOOK 212 . PAGE 646

The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause of this or any other article of these articles of incorporation or any amendment thereto, and shall each be regarded as independent, and construed as powers as well as objects and purposes.

The corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to or conferred upon, corporations of a similar character by the General Laws of the State of Maryland now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges so granted or conferred.

FIFTH: The Post Office address of the principal office of the corporation in this state is 7833 Americana Circle, Apt. 104, Glen Burnie, Maryland 21061. The name of the resident agent of the corporation in this State is Kenneth Refsnider, a resident of this State, and the Post Office address of the resident agent is 7833 Americana Circle, Apt. 104, Glen Burnie, Maryland 21061. ✓

SIXTH: The total number of shares of stock which the corporation shall have authority to issue is one thousand (1000) shares, all of one class, of the par value of One Dollar (1.00) each and of the aggregate par value of One Thousand Dollars (\$1,000.00). The initial issuance of stock shall be: ✓

Kenneth Refsnider	100 Shares
Virginia T. Refsnider	100 Shares

SEVENTH: The number of directors of the corporation shall be two (2), which number may be increased or decreased pursuant to the by-laws of the corporation and shall never be less than one (1). The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualify are:

Kenneth Refsnider	- President
Virginia T. Refsnider	- Vice-President
Kenneth Refsnider	- Treasurer
Virginia T. Refsnider	- Secretary

3004 1665

0000 7542

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 647

EIGHTH: Net income of the corporation will be distributed in the form of dividends as authorized by the Board of Directors.

NINTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the corporation and of the directors and stockholders.

No holder of shares of stock of any class shall be entitled as a matter of right to subscribe for or purchase or receive any part of any new or additional issue of shares of stock of any class, whether now or hereafter authorized or whether issued for money, for a consideration other than money or by way of dividend.

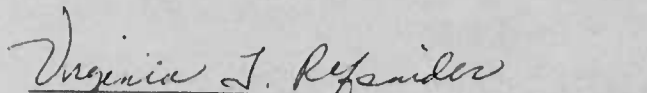
The corporation reserves the right from time to time to make amendments of its charter, now or hereafter authorized by law, including any amendment which alters the contract rights, as expressly set forth in its charter, of any outstanding stock.

TENTH: The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned incorporators of WICKER PLUS, INC. who executed the forgoing Articles of Incorporation hereby acknowledges the same to be their act and further acknowledges ~~that,~~ to the best of their knowledge the matter and facts set forth therein are true in all material respects under penalties of perjury.

Dated this 8th day of March, 1988.


Kenneth Refsnider


Virginia T. Refsnider

3004 1666

0000 1543



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 648

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>30</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13	<u>10</u>	<u>1</u> Certified Copy <input checked="" type="checkbox"/>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name) _____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

73 Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal
		Property Reports and late filing penalties
70		Change of P.O., R.A. or R.A.A.
		Other
		Other

Code _____

ATTENTION: _____

MAIL TO ADDRESS:

Kenneth A. Schneider
7833 Americana Cir. #104John Burner, Esq. 21061

NOTE: _____

TOTAL
FEES50

Check

Cash

Documents on _____ checks

APPROVED BY: A

3004 1667

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1544

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 649

ARTICLES OF INCORPORATION
OF
WICKER PLUS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 14, 1988 AT 8:33 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2520062

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
KENNETH REFSNIDER
7833 AMERICANA CIRCLE, #104
GLEN BURNIE MD 21061

177C3011812

A 256492



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IS LIBER. FOLIO 2

0888 1545

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 650

APPROVED FOR RECORD

3/14/88 at 9:59 .m.

ARTICLES OF INCORPORATION

OF THE

ERIC GREENE ASSOCIATES, INC.

FIRST: I, John Knowles Crumme, whose post office address is 139 Lafayette Avenue, Annapolis, Maryland 21401, being over eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the Corporation (which is hereinafter referred to as the "Corporation") is:

ERIC GREENE ASSOCIATES, INC.

THIRD: The purposes for which the Corporation is formed are:

(1) To engage in the business of consulting with businesses, governmental, and other organizations on the construction and maintenance of yachts and other marine vessels and marine products; providing advice and procedures for improving the construction of and techniques of construction for yachts and other marine vessels, and to engage in all legal related activities incident thereto; and

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principle office of the Corporation in this State is 18 Cushing Avenue, Annapolis, Maryland 21403. The name of the Resident Agent of the Corporation at such address is Eric Greene. Said Resident Agent is an individual actually residing in this State

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is ONE HUNDRED THOUSAND Shares of Common Stock, One Dollar (\$1.00) par value.

SIXTH: The number of Directors of the Corporation shall be one (1) which number may be increased or decreased pursuant to the By-Laws of the Corporation but shall be less than three provided only that:

(1) If there is no stock outstanding, the number of directors may be less than three but not less than one; and

(2) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders.

CRUMMEY & KLING
ATTORNEYS AT LAW
P. O. BOX 89
ANNAPOLIS, MD. 21404

80748265

0000-1546

86 JUL 12 AM 10:19
H. ERLE SCHAFER
CLERK

BOOK 212 PAGE 651

The name of the Director who shall act until the initial directors meeting and until his successors are duly chosen and qualified, is:

Eric Greene

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

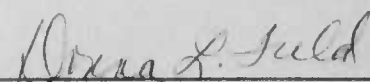
(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

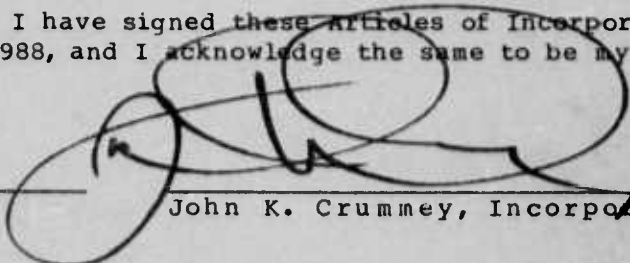
(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the capital stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this Eleventh day of March, 1988, and I acknowledge the same to be my act.


Witness


John K. Crumney, Incorporator



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 652

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>8</u>	<u>1</u> Certified Copy <u>2</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name) _____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

73 Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal

Code _____

ATTENTION: _____

MAIL TO ADDRESS:

Crummey + Kling
PO Box 89
Annapolis, Md 21404

NOTE: _____

TOTAL
FEES48

Check

Cash

Documents on _____ checks

APPROVED BY: A

3004 1661

0000 1548

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 653

ARTICLES OF INCORPORATION
OF
ERIC GREENE ASSOCIATES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 14, 1988 AT 9:59 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02520054

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
CRUMMEY & KLING
P.O. BOX 89
ANNAPOLIS

MD 21404

177C3011811

A 256491



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO
3004 1858

0000 1549

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 654

ARTICLES OF INCORPORATION

OF

BALTIMORE CENTRAL DEVELOPMENT COMPANY

THIS IS TO CERTIFY:

APPROVED FOR RECORD

3-888 at 10:41a

FIRST: I, H. M. SHAKIBA, whose post office address is 701 West Maple Road, Linthicum, Maryland 21090, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The ~~name of the~~ corporation (which is hereinafter called "the Corporation") is:

BALTIMORE CENTRAL DEVELOPMENT COMPANY

THIRD: The purposes for which the Corporation is formed are as follows:

(1) To acquire, by purchase, lease, or otherwise, and to improve and develop real property. To erect dwellings, apartment houses, cooperatives, condominiums, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave, and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

(2) To acquire by purchase or otherwise, to hold, buy, sell, convey, lease, mortgage or otherwise encumber, and in any manner to deal in real, leasehold, and personal property of every kind and description,

300361349326

0000 1550

Articles of Incorporation

BOOK 212 PAGE 655

and of any interest and estate therein, and to execute any and all instruments incidental or necessary thereto.

(3) To acquire by purchase or otherwise, to pledge, sell or otherwise dispose of, transfer, and in any manner deal in any and all stocks and bonds of corporations, including its own, in the manner permitted by law, and to purchase and in any manner acquire mortgages, notes, drafts, and other commercial paper and to sell and otherwise dispose of the same, all in such manner as may be permitted by law, and to guarantee the bonds or other obligations of any company, corporation, or individual.

(4) To make and perform any contracts and to do any acts and things, and to exercise any powers suitable, convenient, or proper for the accomplishment of any of the objects and purposes herein enumerated or incidental to the powers herein specified, or that at any time may appear conducive to or expedient for the accomplishment of any such objects and purposes.

(5) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

✓ FOURTH: The post office address of the place at which the principal office of the Corporation in this State will be located is 701 West Maple Road, Linthicum, Maryland 21090. The name and post office address of the Resident Agent of the Corporation in this State is H. M. SHAKIBA, whose post office address is 701 West Maple Road, Linthicum, Maryland 21090. Said Resident Agent is an individual actually residing in this State.

Articles of Incorporation

BOOK 212 PAGE 656

FIFTH: The total number of shares of stock which the Corporation has authority to issue is ten million (10,000,000) shares of Common Stock, of the par value of One (1) Cent per share, or an aggregate par value of One Hundred Thousand Dollars (\$100,000.00), all of one class (the "Common Stock").

SIXTH: The number of Directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than two (2). The names of the Directors who shall act until the first annual meeting, or until their successors are duly chosen and qualified, are H. M. SHAKIBA and ROYA M. SHAKIBA.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the Corporation and of the Directors and Stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of, redemption of, and the conversion rights of such shares.

3003 1251

- 3 -

0000 1552

BOOK 212 PAGE 657

Articles of Incorporation

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors of the Corporation, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

NINTH: The Corporation shall provide any indemnification required or permitted by the laws of Maryland.

TENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act on this 3rd day of March 1988.

Witness:

Ann C. Pizzullo *H. M. Shakiba*
H. M. Shakiba

3003 1252



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 658

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close _____ ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger or
Consolidation)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Req.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent

73 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited
Partnership
85 _____ Termination of Limited
Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Certificate of Status
NA _____ Foreign Corporation
Registration
87 _____ Limited Part. Cert. of Status
71 _____ Financial
600 _____ Personal
Property Reports and
late filing
penalties
70 _____ Change of P.O., R.A. or R.A.A.
Other _____
Other _____

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

H.M. Shakiba
701 W. Maple Rd
Linthicum, Md
21090

NOTE: _____

TOTAL
FEES40☒ Check _____ Cash

Documents on _____ checks

APPROVED BY: 90

3003 1253

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1554

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 659

ARTICLES OF INCORPORATION
OF
BALTIMORE CENTRAL DEVELOPMENT COMPANY

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 8, 1988 AT 10:41 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02515633

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
H. M. SHAKIBA
701 WEST MAPLE ROAD
LINTHICUM

MD 21090

171C3011074

A 255846



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.
3003 1248

0000 1555

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 660

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

ARTICLES OF INCORPORATION at 10:50 a.m.
3-8-88

OF

INTER-CONTINENTAL EXPORT IMPORT, INC.

(A close corporation pursuant to Title Four of the
Corporation & Association Articles of the Annotated Code of
Maryland)

THIS IS TO CERTIFY:

That I, THE UNDERSIGNED SAURABH H. NAIK whose post office
address is 721 Evelyn Avenue, Linthicum, Maryland 21090 being at
least of eighteen years of age, do hereby form a corporation
under the general laws of the State of Maryland.

ARTICLE I - NAME

The Name of Corporation (which is hereinafter called the
"Corporation") is INTER-CONTINENTAL IMPORT EXPORT, INC.

ARTICLE II - STATUS OF CORPORATION

The Corporation shall have perpetual existence and further
shall exist as a Close Corporation under the General Corporation
Laws of the State of Maryland until such time as the stockholders
by unanimous consent file Articles of Amendment to change of such
status.

ARTICLE III - PURPOSES

The purpose of which the Corporation is formed and the
business and objects to be carried on and promoted by it are as
follows:

To export from and import into the United States, and its
territories and possessions, and any and all foreign countries,
as principal or agent, merchandise and services of every kind and

1988 MAR -8 A 10 50

80688331

3003 1227

0000 1556

60 JUL 12 AM 10:19
H. ERLE SCHAFER
CLERK

BOOK 212 PAGE 661

-2-

nature, and to purchase, sell and deal in and with merchandise and service of every kind or nature for exportation from, and importation into, the United States, to and from countries foreign thereto, and for exportation from, and importation into, any foreign country, to and from any other foreign country thereto, and to purchase and sell domestic merchandise and to procure and provide services in the domestic and foreign markets.

To provide, procure or arrange consultancy, technological know-how, management and engineering services to domestic and foreign markets.

To act as agent, manufacturer's agent, sales representative, distributor, dealer, broker, wholesaler, retailer, or in any other capacity as principal or agent, and with any and all persons, firm partnerships, corporations, and others, and to buy, sell distribute, export, pledge, make advances upon, or otherwise deal in and deal with goods: to act as dealers, distributors selling agents, representatives, sectionally or nationally, of manufacturers, producers, distributors, licensors, licensees, dealer and others, to establish and maintain dealerships and agencies of all kinds; to represent, in any capacity, manufacturers, wholesaler, jobbers, and dealers in the sale and distribution of their products manufactured, assembled or packaged by them.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copy rights, trade marks and trade names, relating to useful and connection with any business of this corporation.

To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, country, state, body political or government or colony or dependency thereof.

3003 1228

0000 1557

BOOK 212 PAGE 662

-3-

To establish marketing channels, employ representatives, agents and enter into contracts for their services for promoting the business of the Corporation.

To employ and train representatives, agents servicemen and other personnel in all respects of the business.

To participate in seminars, industrial and commercial displays to acquire and disseminate latest technology and preferred practices in the business and contribute for the betterment of the trade.

To institute pay and compensation plans, fringe benefits and personnel policies and practices in the normal course of employer-employee relationship and engage in all lawful business practices and policies in the interest of the Corporation.

To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, country, state, body politic or government.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own mortgage, sell convey or otherwise dispose of, real, and personal property of every class and description.

To borrow or raise monies for any of the purposes of the Corporation and, from time to time without limit as to amount to draw, make accept, endorse, execute and issue promissory notes, drafts, bills or exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bond or other obligations of the Corporation for its corporate purposes.

To loan to any person, firm or corporation any of its surplus funds, either with or without security.

3003 1229

0000 1558

BOOK 212 PAGE 663

-4-

To acquire all or any part of the goodwill, rights property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights, property, and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation.

To make reasonable gifts or contributions out of profits to or for the use of (i) this State, its institutions and agencies, or any political subdivision of this State, and (ii) any corporation, trust, community chest or fund, foundation, society or other organization for religious, charitable, scientific, civic, literary or educational purposes.

To engage in any business deemed in the best interest of the Corporation of the Board of Directors.

The Corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to and conferred upon corporations of a similar character by the General Laws of the State of Maryland now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges so granted or conferred.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

✓ The principal office of the Corporation in the State of Maryland will be maintained at Anne Arundel County, 721 Evelyn Avenue, Linthicum, Maryland 21090. The post office address of the Corporation is 721 Evelyn Avenue, Linthicum, Maryland 21090. The Resident Agent of the Corporation is Mr. Saurabh H. Naik whose address is 721 Evelyn Avenue, Linthicum, Maryland 21090. The said resident agent is a citizen of the State of Maryland and actually resides therein.

3003 1230

0000 1559

BOOK 212 PAGE 664

-5-

ARTICLE V -DIRECTORS

The number of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the By-Laws of the Corporation but shall never be less than the number permitted by Section 2-402, of the Corporation and Associations Articles of the Annotated Code of Maryland, as amended from time to time. The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

Mr. Saurabh H. Naik and Mrs. Shraddha S. Naik of 721 Evelyn Avenue, Linthicum, Maryland 21090

ARTICLE VI - CAPITAL STOCK

The total amount of ~~the~~ authorized stock of the Corporation is Two Thousand (2,000) shares of common stock of no par value each. The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, for such consideration as said Board of Directors may deem advisable, irrespective of the value or amount of such consideration after first obtaining the unanimous approval of all the stockholders of the Corporation.

ARTICLE VII - AMENDMENT

The Corporation, upon unanimous approval of the shareholders reserves the right to make from time to time any amendment of its charter which may now or hereafter, be authorized by law.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 8th day of March, 1988 and acknowledge the same to be my act.

Saurabh H. Naik
Saurabh H. Naik, Incorporator
721 Evelyn Avenue
Linthicum, Maryland 21090

3003 1231

0000 1560



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 665

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52P.A. Religious ☒ Close ☒ Stock NonstockMerging
(Transferor)Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13	<u>11</u>	1 Certified Copy <u>5</u>
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

73 Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal

Code

ATTENTION:

MAIL TO ADDRESS:

Ashok Batra
14509 Cantrell Rd
Silver Spring Md
20904

NOTE:

TOTAL
FEES51☒ Check

Cash

Documents on checks

APPROVED BY:

gsCERTIFIED
COPY MADE

3003 1232

0000 1561

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 666

ARTICLES OF INCORPORATION
OF
INTER-CONTINENTAL IMPORT EXPORT, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 8, 1988 AT 10:50 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2515591

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ASHOK BATRA
14509 CANTRELL ROAD
SILVER SPRING

MD 20904

171C3011070

A 255843



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN APR. 1988
FOLIO 1226

0000 1562

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 667

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

ARTICLES OF INCORPORATION
OF 3-8-81 at 10:50a .m.

MARYLAND BLIND CRAFT PRODUCTS, INC.

(A close corporation pursuant to Title Four of the
Corporation & Association Articles of the Annotated Code of
Maryland)

THIS IS TO CERTIFY:

That I, THE UNDERSIGNED SAURABH H. NAIK whose post office
address is 721 Evelyn Avenue, Linthicum, Maryland 21090 being at
least of eighteen years of age, do hereby form a corporation
under the general laws of the State of Maryland.

ARTICLE I - NAME

The Name of Corporation (which is hereinafter called the
"Corporation") is MARYLAND BLIND CRAFT PRODUCTS, INC.

ARTICLE II - STATUS OF CORPORATION

The Corporation shall have perpetual existence and further
shall exit as a Close Corporation under the General Corporation
Laws of the State of Maryland until such time as the stockholders
by unanimous consent file Articles of Amendment to change of such
status.

ARTICLE III - PURPOSES

The purpose of which the Corporation is formed and the
business and objects to be carried on and promoted by it are as
follows:

To buy, sell, import, export, store, warehouse,
distribute, process, manufacture, fabricate, market, and trade in
and deal in and with, at wholesale and retail, and in every other
manner, supplies and materials of every kind and character, and
all equipment, goods, and materials of every kind and character
manufactured, assembled or packaged by the blind persons or
their association.

OS-01 A 8-81
806000002

3003 1220

0000 1563

68 JUL 12 AM 10:19
H. ERIC SCHAFER
CLERK

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 668

-2-

To act as agent, manufacturer's agent, sales representative, distributor, deal, broker, wholesaler, retailer, or in any other capacity as principal or agent, and with any and all persons, firm partnerships, corporations, and others, and to buy, sell distribute, export, pledge, make advances upon, or otherwise deal in and deal with goods: to act as dealers, distributors selling agents, representatives, sectionally or nationally, of manufacturers, producers, distributors, licensors, licensees, dealer and others, to establish and maintain dealerships and agencies of all kinds; to represent, in any capacity, manufacturers, wholesaler, jobbers, and dealers in the sale and distribution of the products, manufactured, assembled or packaged by the blind persons or their association.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copy rights, trade marks and trade names, relating to useful and connection with any business of this corporation.

To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, country, state, body political or government or colony or dependency thereof.

To establish marketing channels, employ representatives, agents and enter into contracts for their services for promoting the business of the Corporation.

To employ and train representatives, agents servicemen and other personnel in all respects of the business.

To participate in seminars, industrial and commercial displays to acquire and disseminate latest technology and preferred practices in the business and contribute for the betterment of the trade.

3003 1221

0000 1564

BOOK 212 PAGE 669

-3-

To institute pay and compensation plans, fringe benefits and personnel policies and practices in the normal course of employer-employee relationship and engage in all lawful business practices and policies in the interest of the Corporation.

To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, country, state, body politic or government.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own mortgage, sell convey or otherwise dispose of, real, and personal property of every class and description.

To borrow or raise monies for any of the purposes of the Corporation and, ~~from time to time~~ without limit as to amount to draw, make accept, endorse, execute and issue promissory notes, drafts, bills or exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bond or other obligations of the Corporation for its corporate purposes.

To loan to any person, firm or corporation any of its surplus funds, either with or without security.

To acquire all or any part of the goodwill, rights property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights, property, and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation.

3003 1222

0000 1565

BOOK 212 PAGE 670

-4-

To make reasonable gifts or contributions out of profits to or for the use of (i) this State, its institutions and agencies, or any political subdivision of this State, and (ii) any corporation, trust, community chest or fund, foundation, society or other organization for religious, charitable, scientific, civic, literary or educational purposes.

To engage in any business deemed in the best interest of the Corporation of the Board of Directors.

The Corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to and conferred upon corporations of a similar character by the General Laws of the State of Maryland now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges so granted or conferred.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The principal office of the Corporation in the State of Maryland will be maintained at Anne Arundel County, 721 Evelyn Avenue, Linthicum, Maryland 21090. The post office address of the Corporation is 721 Evelyn Avenue, Linthicum, Maryland 21090. The Resident Agent of the Corporation is Mr. Saurabh H. Naik whose address is 721 Evelyn Avenue, Linthicum, Maryland 21090. The said resident agent is a citizen of the State of Maryland and actually resides therein.

ARTICLE V -DIRECTORS

The number of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the By-Laws of the Corporation but shall never be less than the number permitted by Section 2-402, of the Corporation and Associations Articles of the Annotated Code of Maryland, as amended from time to time. The names of the directors who shall act until the first annual meeting or until their successors are

3003 1224

0000 1566

BOOK 212 PAGE 671

-5-

duly chosen and qualified are:

Mr. Saurabh H. Naik
721 Evelyn Avenue
Linthicum, Maryland 21090

Mrs. Shraddha S. Naik
721 Evelyn Avenue
Linthicum, Maryland 21090

ARTICLE VI - CAPITAL STOCK

The total amount of the authorized stock of the Corporation is Two Thousand (2,000) shares of common stock of no par value each. The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, for such consideration as said Board of Directors may deem advisable, irrespective of the value or amount of such consideration after first obtaining the unanimous approval of all the stockholders of the Corporation.

ARTICLE VII - AMENDMENT

The Corporation, upon unanimous approval of the shareholders reserves the right to make from time to time any amendment of its charter which may now or hereafter, be authorized by law.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 8th day of March, 1988 and acknowledge the same to be my act.

Saurabh H. Naik
Saurabh H. Naik
Incorporator
721 Evelyn Avenue
Linthicum, Maryland 21090

3003 1223

0000 1567



BOOK 212 PAGE 672

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

021

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

☒ Close☒ Stock☐ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

80

Organ. & Capitalization

61

80

Rec. Fee (Arts. of Inc.)

62

80

Rec. Fee (Amendment)

63

80

Rec. Fee (Merger or

Consolidation)

64

80

Rec. Fee (Transfer)

65

80

Rec. Fee (Dissolution)

66

80

Rec. Fee (Revival)

52

80

Foreign Qualification

50

80

Cert. of Qual. or Req.

51

80

Foreign Name Registration

13

11

1 Certified Copy SP

56

80

Penalty

54

80

For. Supplemental Cert.

53

80

Foreign Resolution

73

80

Certificate of Conveyance

73

80

Certificate of Merger/Transfer

75

80

Special Fee

80

80

For. Limited Partnership

83

80

Cert. Limited Partnership

84

80

Amendment to Limited

Partnership

85

80

Termination of Limited

Partnership

21

80

Recordation Tax

22

80

State Transfer Tax

23

80

Local Transfer Tax

31

80

Corp. Certificate of Status

NA

80

Foreign Corporation

Registration

87

80

Limited Part. Cert. of Status

71

80

Financial

600

80

Personal

Property Reports and

penalties

Change of P.O., R.A. or R.A.A.

70

80

Other

Other

TOTAL

FEES

51

☒ Check☐ Cash

Documents on

checks

APPROVED BY:

Name Change

(New Name)

☐ Change of Name☐ Change of Principal Office☐ Change of Resident Agent☐ Change of Resident Agent
Address☐ Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

Ashok Batra

14509 Cantrell Rd

Silver Spring Md

20904

NOTE:

CERTIFIED
COPY MADE

3003 1225

0000 1568

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 673

ARTICLES OF INCORPORATION
OF
MARYLAND BLIND CRAFT PRODUCTS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 8, 1988 AT 10:50 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

20.00

RECORDING
FEE PAID:

20.00

SPECIAL
FEE PAID:

D2515583

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
ASHOK BATRA
14509 CANTRELL ROAD
SILVER SPRING

MD 20904

171C3011069

A 255842



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.
3003 1219

0000 1569

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

BOOK 212 PAGE 674

3-15-88 at 10:50 a.m.

9 D & G TRUCK AND TRAILER MOBILE REPAIR SERVICE, INC.

A Maryland Close Corporation, Organized Pursuant to
Title Four of the Corporations and Associations
Article of the Annotated Code of Maryland

ARTICLES OF INCORPORATION

FIRST: I, RICHARD J. DAVIS, whose post office address is
7851 Cheverly Lane, Glen Burnie, Maryland 21061, being at least
eighteen (18) years of age, hereby form a corporation under and
by virtue of the General Laws of the State of Maryland.

SECOND: The name of the Corporation is:

D & G TRUCK AND TRAILER MOBILE REPAIR SERVICE, INC.

THIRD: The Corporation shall be a close corporation as
authorized by Title Four of the Corporations and Associations
Article of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which the Corporation is formed
are:

(1) To engage in the business of repair and maintain
motor vehicles of every kind and description, not inconsistent
with law, situated in the State of Maryland or elsewhere.

(2) To do anything permitted by Section 2-103 of the
Corporations and Associations Article of the Annotated Code of
Maryland, as amended from time to time.

FIFTH: The Post office address of the principal office
of the Corporation in this State is 420 Madingley Road,
Linthicum, Maryland 21090. The name and post office address of
the Resident Agent of the Corporation in this State is Robert C.
Gregg, 420 Madingley Road, Linthicum, Maryland 21090. Said
Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock which
the Corporation has authority to issue is one hundred (100)
shares of common stock, without par value.

H. ERLE SCHAFER
CLERK
68 JUL 12 AM 10:19

1988 MAR 15 A 10:50

BOOK 212 PAGE 675

SEVENTH: The number of Directors of the Corporation shall be two (2), which numbers may be increased or decreased pursuant to the By-Laws of the Corporation. The names of the Directors, who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Richard J. Davis and Robert C. Gregg.

EIGHTH: (1) As used in this Article EIGHTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceedings; or (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders who were not parties to the proceeding, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

NINTH: That the duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 24TH day of February, 1988.

WITNESS:

William G. MacRaeRichard J. Davis
RICHARD J. DAVIS

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

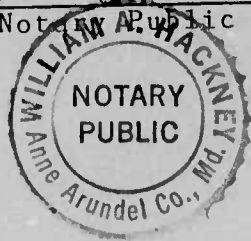
BOOK 212 PAGE 676

STATE OF MARYLAND, ANNE ARUNDEL COUNTY, to wit:

I HEREBY CERTIFY, That on this 24TH day of February, 1988,
before me, the subscriber, a Notary Public of the State of
Maryland, personally appeared RICHARD J. DAVIS, and acknowledged
the foregoing Articles of Incorporation to be his act.

William A. Hackney
Notary Public

My Commission Expires:
July 1, 1990





STATE OF MARYLAND

BOOK 212 PAGE 677

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 021 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance

Name Change
(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent

73 _____ Certificate of Merger/Transfer

75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Certificate of Status
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Cert. of Status
71	_____	Financial
600	_____	Personal

Code _____

ATTENTION: _____

MAIL TO ADDRESS: _____

William A. Hackney
Ste 210
7310 Ritchie Highway
Glen Burnie, Md. 21061

70	_____	Change of P.O., R.A. or R.A.A.
_____	_____	Other _____
_____	_____	Other _____

NOTE: _____

TOTAL
FEES40☒ Check _____ Cash

Documents on _____ checks

APPROVED BY: J. M. T.

3004 1436

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1573

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 678

ARTICLES OF INCORPORATION
OF
D & G TRUCK AND TRAILER MOBILE REPAIR SERVICE,
INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 15, 1988 AT 10:50 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2519825

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
WILLIAM A. HACKNEY
7310 RITCHIE HIGHWAY, STE 210
GLEN BURNIE MD 21061

176C3011781

A 256462



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. 10402

0000 1574

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 679

PACK-N-MOVE, INC.

APPROVED FOR RECORD
3/14/88 at 8:32, m.

A Maryland Close Corporation,
Organized Pursuant to Title Four of the
Corporations and Associations Article of the
Annotated Code of Maryland

ARTICLES OF INCORPORATION

FIRST: I, Joseph H. Rouse, whose post office address is
7433 Baltimore-Annapolis Boulevard, Glen Burnie, Maryland,
21061, being at least eighteen (18) years of age, hereby form
a corporation under and by virtue of the General Laws of the
State of Maryland.

SECOND: The name of the corporation (which is
hereinafter called the "Corporation") is PACK-N-MOVE, INC..

THIRD: The Corporation shall be a close corporation as
authorized by Title Four of the Corporations and Associations
Article of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which the Corporation is
formed are:

(1) To carry on the trade or business of moving,
storing, packing, carrying, shipping, transporting, by any
means whatsoever, including, but not limited to by motor
vehicles, and other and similar means or personal property of
every kind and description; to enter into contracts,
agreements and the like for the purposes previously stated;
to obtain the necessary licenses, permits, associated with
the purposes of this business; and to engage in any other
lawful purpose and/or business; and

80748049

3004 1336

0000 1575

BOOK 212 PAGE 680

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation in this State is 308 Camrose Avenue, Baltimore, Maryland 21225. The name and post office address of the Resident Agent of the Corporation in this State is Joseph H. Rouse, 7433 Baltimore-Annapolis Boulevard, Glen Burnie, Maryland, 21061. Said Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is one thousand (1000) shares of common stock, with par value of one dollar (\$1.00).

SEVENTH: The Corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director, whose name is Joseph H. Rouse.

EIGHTH: (1) As used in this Article EIGHTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in

3004 1337

0000 1976

BOOK 212 PAGE 681

accordance with the Indemnification Section.

(3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (B) or (C) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (I) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or, (II) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders who were not parties to the proceeding, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

3004 1338

0000 1577

BOOK 212 PAGE 682

IN WITNESS WHEREOF, I have signed these Articles of
Incorporation this 11th day of March, 1988, and I
acknowledge the same to be my act.

Anne M. Sanow
Witness

Joseph H. Rouse
JOSEPH H. ROUSE

3004 1339

0000 1578



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20	30	Organ. & Capitalization
61	30	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
73		Certificate of Merger/Transfer
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal Property Reports and late filing penalties
70		Change of P.O., R.A. or R.A.A.
		Other
		Other

TOTAL FEES

40

Check

Cash

Documents on

checks

APPROVED BY:

A

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

Name Change (New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

Joseph Rouse
14433 B+A Blvd
Bla Bunn, Md 21061

NOTE:

3004 1340

0000 1579

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 684

ARTICLES OF INCORPORATION
OF
PACK-N-MOVE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 14, 1988 AT 8:32 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

D2519650

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
JOSEPH ROUSE
7433 BALTIMORE-ANNAPOLIS BLVD.
GLEN BURNIE MD 21061

176C3011764

A 256445



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. 1764
3004-1764

0000 1500

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 685, APPROVED FOR RECORD
3/14/88 at 1:00 .m.
A MARYLAND CLOSE CORPORATION
ARTICLES OF INCORPORATION

1988 MAR 14 P 1:00

FIRST: The undersigned, Thomas C. Miller whose post office address is 116 Hillcrest Lane, Severna Park, Maryland 21146, being at least eighteen (18) years of age, does hereby form a corporation under the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called the Corporation) is: Marine Properties Inc.

THIRD: The Corporation shall be a Close Corporation as authorized by title 4 of the Corporations and Associations Article of the Annotated Code of Maryland.

FOURTH: The purposes for which the Corporation is formed are as follows:

(a) To engage in and conduct a management consulting business.

(b) To purchase, lease or otherwise acquire, hold, develop, improve, mortgage, sell, exchange, let or in any manner encumber or dispose of real property wherever situated.

(c) To carry on and transact, for itself or for account of others, the business of general merchants, general brokers, general agents, manufacturers, buyers and sellers of, dealers in, importers and exporters of natural products, raw materials, manufactured products and marketable goods, ware and merchandise of every description, to carry on and transact any and all business concerning real estate transactions and business associated thereto.

(d) To purchase, lease or otherwise acquire, all or any part of the property, rights, businesses, contracts, good will, franchises and assets of every kind, or any corporation, co-partnership or individual (including the estate of a decedent) carrying on or having carried on in whole or in part any of the aforesaid businesses or any other businesses that the Corporation

H. ERLE SCHAFER
CLERK

08 JUL 12 AM 10:19

- 1 -

3004 1285
80748600

0000-1581

BOOK 212 PAGE 686

may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any such property, rights, business, contracts, good will, franchises or assets by the issue, in accordance with the laws of Maryland, or stocks, bonds or other securities of the Corporation or otherwise.

(e) To apply for, obtain, purchase, or otherwise acquire any patents, copyrights, licenses, trademarks, tradenames, rights, processes, formulas, and the like, which might be used for any of the purposes of the Corporation; and to use, exercise, develop, grant licenses in respect of; sell and otherwise turn to account, the same.

(f) To purchase or otherwise acquire, hold and reissue shares of its capital stock or any class; and to purchase, hold, sell, assign, transfer, exchange, lease, mortgage, pledge or otherwise dispose of any shares of stock of, or voting trust certificates for any shares of stock of, or any bonds or other securities or evidence of indebtedness issued or created by, any other corporation or association, organized under the laws of the State of Maryland, or of any other state, territory, district, colony, or dependency of the United States of America, or of any foreign country; and while the owner or holder of any such shares of stock, voting trust certificates, bonds or other obligations, to possess and exercise in respect thereof any and all the rights, powers, and privileges of ownership, including the right to vote on any shares of stock so held or owned; and upon a distribution of the assets or a division of the profits of this Corporation, to distribute any such shares of stock, voting trust certificates, bonds, or other obligations, or the proceeds thereof, among the stockholders of this Corporation.

(g) To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by any other corporation or association in which the Corporation has an

3004 1286

BOOK 212 PAGE 687

interest, and to endorse or otherwise guarantee the payment of the principal and interest, or either, of any bonds, debentures, notes, securities or other evidence of indebtedness created or issued by any such other corporation or association.

(h) To loan or advance money with or without security, without limit as to amount; and to borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal, acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes, or other obligations of the Corporation for its corporate purposes.

(i) To carry on any of the business hereinbefore enumerated for itself, or for account of others, or through others for its own account, and to carry on any other business which may be deemed by it to be calculated, directly or indirectly, to effectuate or facilitate the transaction of the aforesaid objects or businesses, or any of them, or any part thereof, or to enhance the value of its property, business or rights.

(j) To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all states, territories, districts, colonies, and dependencies of the United States of America and in foreign countries.

(k) To enter into any contractual relationship and to conduct any business in any way so long as this Corporation shall not be acting in a manner contrary to law.

FIFTH: The post office address of the principal office of the Corporation is: 116 Hillcrest Lane, Severna Park, Maryland 21146.

3004 1287

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 688

SIXTH: The name and post office address of the Resident

Agent of the Corporation is: Thomas C. Miller

116 Hillcrest Lane

Severna Park, Maryland 21146

SEVENTH: The total number of shares of stock which the Corporation has authority to issue is 5000 shares of common of no par value, all of one class.

EIGHTH: The Corporation elects to have one (1) Director which number may be increased or decreased pursuant to the By-Laws of the Corporation. The name of the Director who shall act until the first annual meeting or until his successor is duly chosen and qualified is: Thomas C. Miller

NINTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the FIRST day of MARCH 1988, and I acknowledge the same to be my act.

Thomas C. Miller

3004 1288

- 4 -

0000 1584



STATE OF MARYLAND

BOOK 212 PAGE 689

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

020

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13	10	1 Certified Copy 4
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
73		Certificate of Merger/Transfer
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal Property Reports and late filing penalties
70		Change of P.O., R.A. or R.A.A.
		Other
		Other

TOTAL FEES

50

Check

Cash

Documents on

checks

APPROVED BY:

A

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

Thomas Miller
116 Hillcrest Ln

Serena Pab. Tel 21146

NOTE:

3004 1289

0000 1585

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 690

ARTICLES OF INCORPORATION
OF
MARINE PROPERTIES INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 14, 1988 AT 1:00 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

D2519577

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
THOMAS MILLER
116 HILLCREST LANE
SEVERNA PARK

MD 21146

176C3011756

A 256437



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBR. FOLIO.

0000 1586

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 691

NIDA COBB GROUP, INC.(A CLOSE CORPORATION)ARTICLES OF AMENDMENT

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION
APPROVED FOR RECORD
3/11/88 at 8:20 P.M.

Nida Cobb Group, Inc., a Maryland corporation having its principal office in Anne Arundel County, Maryland (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the Corporation is hereby amended by striking out Paragraph Fifth and inserting in lieu thereof the following:

" The post office address of the principal office of the Corporation in Maryland is 255 West Street, Annapolis, Maryland, 21401. The name and post office of the resident agent of the Corporation in Maryland is Katherine L. Cobb, 1024 Old Bay Ridge Road, Annapolis, Maryland, 21403. Said resident agent is a citizen of Maryland and actually resides therein."

SECOND: By written informal action, unanimously taken by the Board of Directors of the Corporation, pursuant to and in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, the Board of Directors of the Corporation duly advised the foregoing amendment and by written informal action unanimously taken by the stockholders of the Corporation in accordance with Section 2-505 of the Corporations and Associations Article of the Annotated Code of Maryland, the stockholders of the Corporation duly approved said amendment.

IN WITNESS WHEREOF, Nida Cobb Group, Inc., has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunder affixed and attested by its Secretary on this 28th day of February, 1988, and its President acknowledges that these Articles of Amendment are the act and deed of Nida

3004 1140

80718021

0000 1587

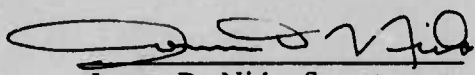
88 JUL 12 AM 10:19
H. ERLE SCHAFER
CLERK

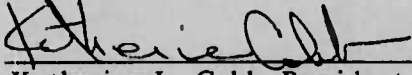
BOOK 212 PAGE 692

Cobb Group, Inc., and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of her knowledge, information and belief.

ATTEST:

Nida Cobb Group, Inc.


James D. Nida, Secretary

By: 
Katherine L. Cobb, President

3004 1141

0000 1588



STATE OF MARYLAND

BOOK 212 PAGE 693

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

096

BUSINESS CODE

COUNTY

52

D2292282

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

61

62

63

64

65

66

52

50

51

13

56

54

53

73

-73

75

80

83

84

85

21

22

23

31

NA

87

71

600

Organ. & Capitalization

Rec. Fee (Arts. of Inc.)

Rec. Fee (Amendment)

Rec. Fee (Merger or

Consolidation)

Rec. Fee (Transfer)

Rec. Fee (Dissolution)

Rec. Fee (Revival)

Foreign Qualification

Cert. of Qual. or Reg.

Foreign Name Registration

Certified Copy

Penalty

For. Supplemental Cert.

Foreign Resolution

Certificate of Conveyance

Certificate of Merger/Transfer

Special Fee

For. Limited Partnership

Cert. Limited Partnership

Amendment to Limited

Partnership

Termination of Limited

Partnership

Recordation Tax

State Transfer Tax

Local Transfer Tax

Corp. Certificate of Status

Foreign Corporation

Registration

Limited Part. Cert. of Status

Financial

Property Reports and

late filing

penalties

Change of P.O., R.A. or R.A.A.

Other

Other

TOTAL
FEES

20



Check

Cash

Documents on

checks

APPROVED BY:

PCM

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent
Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

David Ellerton

1200 West St

Annapolis, Md

2140

NOTE:

3004 1142

0000 1589

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 694

ARTICLES OF AMENDMENT
OF
NIDA COBB GROUP, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 11, 1988 AT 8:20 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 20.00

\$

02292282

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
DAVID ELLERTON
1200 WEST STREET
ANNAPOLIS

MD 21401

175C3011739

A 256419



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBRARY FOLIO 3

0000 1590

BOOK 212 PAGE 695

CERTIFICATE OF CORPORATE RESOLUTIONS

PRECISION ETCHING LABORATORY, INC., a Maryland corporation having its principal office at 1205 Generals Highway Crownsville, Maryland 21032 (hereinafter referred to as the "Corporation") hereby certifies to the State Department of Assessments and Taxation of Maryland (the "Department") that:

By informal action unanimously taken by the board of directors of the Corporation in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, the board of directors of the Corporation duly approved the following resolutions:

RESOLVED: That the principal office of the Corporation in the State of Maryland be and it is hereby changed from 706 West 36th Street, Baltimore, Maryland, to 1205 Generals Highway Crownsville, Maryland 21032.

RESOLVED: That the name and address of the resident agent of the Corporation in the State of Maryland be and is hereby changed from E. Charles Jubb, Jr., 706 West 36th Street, Baltimore, Maryland, to E. Charles Jubb, Jr., whose post office address is 962 Waterview Avenue, Crownsville, Maryland 21032, and who is a resident of the State of Maryland.

RESOLVED: That the proper officers of the Corporation be and they are hereby authorized and directed for and on behalf of the Corporation to file an appropriate certified copy of these

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

3/1/88 at 9:52 A.M.

1

807031134

0000 1591

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 696

resolutions with the State Department of Assessments and Taxation of Maryland, and to do and perform any and all other necessary and proper acts incident thereto.

IN WITNESS WHEREOF, PRECISION ETCHING LABORATORY, INC. has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunder affixed and attested by its Secretary on this 8th day of March, 1988, and its President acknowledges that these Resolutions are the act and deed of PRECISION ETCHING LABORATORY, INC., and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

ATTEST:

Kelcey Lee Jubb
Kelcey Lee Jubb, Secretary

PRECISION ETCHING LABORATORY, INC.

By: *E. Charles Jubb, Jr.*
E. Charles Jubb, Jr., President



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

BOOK 212 PAGE 697

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52

00175604

___ P.A. ___ Religious ___ Close ___ Stock ___ Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE	AMOUNT	FEE REMITTED
20	_____	Organ. & Capitalization
61	_____	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	<u>8.00</u>	___ Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
70	<u>600.00</u>	Recording Fee
53	_____	Foreign Corporation
75	<u>15.00</u>	Special Fee
80	_____	For. Limited Partnership
81	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	___ Corp. Good Standings
NA	_____	Foreign Corporation Registration
87	_____	___ Limited Part. Good Standings
71	_____	Financial
600	_____	_____ Personal
_____	_____	Property Reports and late filing _____
_____	_____	penalties _____
_____	_____	Other _____
_____	_____	Other _____

TOTAL FEES \$19.00

1 Check _____ Cash
1 Documents on 1 checks

APPROVED BY: [Signature]

Name Change
(New Name) _____

- ___ Change of Name
- ☒ Change of Principal Office
- ☒ Change of Resident Agent
- ☒ Change of Resident Agent Address
- ___ Resignation of Resident Agent
- ___ Designation of Resident agent and Agent's Address

Code _____

ATTENTION: _____

MAILED TO ADDRESS:
Priscilla Estey
Laboratory 2
1205 General Highway
Crownsville, MD 21032

NOTE: _____

3004 1133

0000 1593

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 698

CHANGE OF RESIDENT AGENT & ADDRESS AND PRINCIPAL OFFICE
OF
PRECISION ETCHING LABORATORY, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 12, 1988 AT 9:52 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$

\$ 6.00

\$ 5.00

D0175604

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
PRECISION ETCHING LABORATORY, INC
1205 GENERALS HIGHWAY
CROWNSVILLE MD 21032

175C3011737

A 256417



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN BOOK 212 PAGE 698

0000 1594

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 699

ARTICLES OF INCORPORATION OF

DELP, INC. DEPARTMENT OF ASSESSMENTS
AND TAXATION

A Close Corporation Under Title 4

THIS IS TO CERTIFY:

FIRST: The subscriber, David L. Phipps, Jr., whose post office address is 1434 Gilbert Road, Arnold, Maryland 21012, being of full legal age of at least eighteen (18) years of age, under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations, does hereby intend to form a corporation.

SECOND: The name of the corporation (hereinafter called the "Corporation") is:

DELP, INC.

THIRD: The corporation shall be a close corporation as authorized by Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland.

FOURTH: The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To conduct and carry on the general business of a delivery service.

To carry on any business to effectuate or to facilitate the transaction of the aforementioned objects or businesses, or any of them, or part thereof.

To carry on any business or object as permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation in this State is 1434 Gilbert Road, Arnold, Maryland 21012. The resident agent of the Corporation shall be David L. Phipps, Jr., 1434 Gilbert Road, Arnold, Maryland 21012. Said

H. ERIC SCHAFER
CLERK

86 JUL 12 AM 10:19

1988 MAR 15 A 9 25

80758229

0000 1595

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 700

Resident Agent is an individual actually residing in this State.

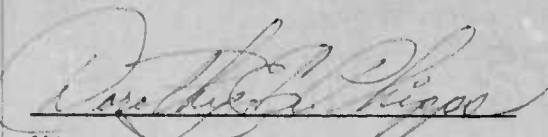
SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is Five Thousand (5,000) shares of common stock, all of one class, all with one dollar (\$1.00) par value.

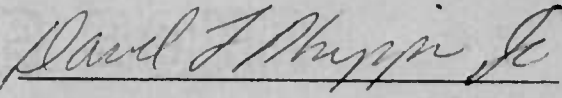
SEVENTH: After completion of the Organizational (First) Meeting of the Directors and the issuance of one or more shares of stock, the Corporation shall have no Board of Directors. Until such time, the Corporation shall have one Director, David L. Phipps, Jr.

EIGHTH: The Corporation, reserves the right to amend, alter, or change any provision contained in this Certificate of Incorporation in any manner prescribed by statute, and all rights conferred on stockholders herein are granted subject to this provision.

NINTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my own act on this 15th day of February, 1988.


Witness


David L. Phipps, Jr.
Incorporator



BOOK 212 PAGE 701

STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 0217

BUSINESS CODE 03

COUNTY 52

P.A. Religious Close Stock Nonstock

Merging (Transferor) Surviving (Transferee)

CODE	AMOUNT	FEE REMITTED	
20	20	Organ. & Capitalization	Name Change
61	20	Rec. Fee (Arts. of Inc.)	(New Name)
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger or Consolidation)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	
66		Rec. Fee (Revival)	Change of Name
52		Foreign Qualification	
50		Cert. of Qual. or Req.	Change of Principal Office
51		Foreign Name Registration	
13	8	1 Certified Copy 28	Change of Resident Agent
56		Penalty	
54		For. Supplemental Cert.	Change of Resident Agent Address
53		Foreign Resolution	
73		Certificate of Conveyance	Resignation of Resident Agent
73		Certificate of Merger/Transfer	
75		Special Fee	Code
80		For. Limited Partnership	
83		Cert. Limited Partnership	ATTENTION:
84		Amendment to Limited Partnership	
85		Termination of Limited Partnership	
21		Recordation Tax	
22		State Transfer Tax	
23		Local Transfer Tax	
31		Corp. Certificate of Status	MAIL TO ADDRESS:
NA		Foreign Corporation Registration	David Phipps Jr
87		Limited Part. Cert. of Status	1434 Gilbert Rd
71		Financial	Arnold, Md
600		Personal Property Reports and late filing penalties	2/10/12
70		Change of P.O., R.A. or R.A.A.	NOTE:
		Other	
		Other	

TOTAL FEES

Check Cash Documents on checks

APPROVED BY:

CERTIFIED COPY MADE

3004 0904

CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

0000 1597

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 702

ARTICLES OF INCORPORATION
OF
DELP, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 15, 1988 AT 9:25 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID

\$ 20.00

SPECIAL
FEE PAID

\$

02519387

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
DAVID PHIPPS, JR.
1434 GILBERT ROAD
ARNOLD

MD 21012

175C3011700

A 256395



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN THE FOLIO

0000 1588

BOOK 212 PAGE 703

DART PALLET REPAIR, INC.

ARTICLES OF INCORPORATION

STATE DEPARTMENT OF AGRICULTURE
AND TERRITORY
APPROVED FOR RECORD
3-15-88 at 8:55a

FIRST: I, DAVID L. SNYDER, whose post office address is 36 South Charles Street, 6th Floor, Baltimore, Maryland 21201, being at least twenty-one (21) years of age, hereby form a corporation under and by virtue of the general laws of the State of Maryland.

SECOND: The name of the corporation (hereinafter referred to as the "Corporation") is:

DART PALLET REPAIR, INC.

THIRD: The purposes for which the Corporation is formed are:

1. To acquire, sell and repair pallets and to perform all necessary and proper related services and activities in connection therewith; and

2. In general, to carry on any lawful business whatsoever, or which is calculated directly or indirectly to promote the interests of the Corporation, or to enhance the value of its property, and to have and to exercise all the rights, powers and privileges which are now or may hereafter be conferred by the laws of the State of Maryland upon corporations formed under said laws.

The aforementioned enumeration of the purposes, objects and business of the Corporation is made in furtherance, and not in limitation, of the powers conferred upon the Corporation by law, and is not intended, by the mention of any particular purpose, object, or business, to limit or restrict any of the powers of the Corporation. The Corporation is formed upon the articles, conditions and provisions herein expressed, and subject to all particulars and to the limitations relative to corporations which are contained in the general laws of this State.

FOURTH: The post office address of the principal office of the Corporation is 1049 Dumbarton Road, Glen Burnie,

CO JUL 12 AM 10:19
H. ERNE SCHAFER
CLERK

SS 8 A 15 188 MAR 15 1988 3004 0769

0000 1599

BOOK 212 PAGE 704

Maryland 21016. The name and address of the Resident Agent of the Corporation is David L. Snyder, Esquire, 36 South Charles Street, Baltimore, Maryland 21201; said Resident Agent is a citizen of and actually resides in the State of Maryland.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is five thousand (5,000) shares of common stock of no par value all of one class (the "Common Stock").

SIXTH: The number of Directors of the Corporation shall be three (3) which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three (3) provided that:

(1) If there is no stock outstanding, the number of directors may be less than three but not less than one; and

(2) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders.

The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

DAVID WEGNER

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of

3004 0770

- 2 -

4268d:03/14/88:07

0000 1600

BOOK 212 PAGE 705

shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.

(2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the general laws of the State of Maryland now or hereafter in force.

EIGHTH: The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, I hereby acknowledge these Articles of Incorporation to be my act this 14th day of March, 1988, and I acknowledge the same to be my act.

WITNESS:

Shela A. Ricks David L. Snyder (SEAL)
DAVID L. SNYDER

4268d

3004 0771

4268d:03/14/88:07

- 3 -

0000 1604



STATE OF MARYLAND

BOOK 212 PAGE 706

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger or Consolidation)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Req.
51	_____	Foreign Name Registration
13	_____	Certified Copy
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
73	_____	Certificate of Merger/Transfer
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Certificate of Status
NA	_____	Foreign Corporation Registration
87	_____	Limited Part. Cert. of Status
71	_____	Financial
600	_____	Personal Property Reports and late filing penalties
70	_____	Change of P.O., R.A. or R.A.A.
_____	_____	Other
_____	_____	Other

TOTAL
FEES 40☒ Check _____ Cash
Documents on _____ checksAPPROVED BY: [Signature]Name Change
(New Name) _____☐ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident AgentCode 043ATTENTION: DavidSnyder

MAIL TO ADDRESS: _____

NOTE: _____

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

3004 0772

0000 1602

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 707

ARTICLES OF INCORPORATION
OF
DART PALLET REPAIR, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 15, 1988 AT 8:55 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

02519163

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MELNICOVE, KAUFMAN, WEINER
SMOUSE & GARBIS, P.A.
36 S. CHARLES STREET, 6TH FLOOR
BALTIMORE MD 21201

175C3011678

A 256383



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIB. R. FOLIO.
3004 0768

0000 1603

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 -PAGE 708

ARTICLES OF INCORPORATION

OF

THE WILEY H. BATES HIGH SCHOOL CLASS OF 1958, INC.

THIS IS TO CERTIFY THAT:

3-10-88

8:33a

FIRST: That we the subscribers, Mary Hall Pinckney, whose post office address is 610 Wayward Drive, Annapolis, Maryland 21401; and Ella Grace White Campbell, whose post office address is 1208 Cobb Road, Baltimore, Maryland 21208; and Carl Brightful, whose post office address is 7528 Furnace Branch Road, Glen Burnie, MD 21061, all being at least twenty-one (21) years of age, do under and by the virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation by the execution and filing of these Articles of Incorporation.

SECOND: That the name of the corporation (which is hereinafter called "THE CORPORATION"), is: The Wiley H. Bates High School Class of 1958, Inc.

THIRD: The purpose for which the Corporation is formed and the objects to be carried on and performed are as follows:

1. The purpose of this organization shall be non-profit in and to any of its operations; to promote the communal good; better individual relationships between classmates; to actively participate in cultural, intellectual and moral affairs in the civic arena; to cooperate with organizations of the same nature in furthering the aims of this organization; to act as a source of collective action relative to affairs and events concerning the betterment of the community; and to promote volunteerism in communities.

FOURTH: The post office address of the principal office of the Corporation in Maryland is 610 Wayward Drive, Annapolis, Maryland 21401. The name and post office address of the resident agent of the Corporation in Maryland is Mary Hall Pinckney, 610 Wayward Drive, Annapolis, MD 21401.

FIFTH: The Corporation shall not be authorized to issue capital stock.

SIXTH: The number of directors of the Corporation shall be three (3) which number may be increased pursuant to the Bylaws of the Corporation, and the names of the directors who shall act until the first meeting or until

80708064

0000 1604

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 709

their successors are duly chosen and qualified are Mary Hall Pinckney, Carl Brightful and Ella White Campbell.

SEVENTH: The management of the affairs of said Corporation shall be vested in an Executive Board of no less than three Directors. The Executive Board may by appropriate Bylaws, enlarge the number of Directors, provided that at no time shall there be less than three; and a majority of said Directors shall at all times be authorized and empowered to fill all vacancies in their number. The incorporation shall constitute the Board of Directors, until the first annual meeting, and until their successors are duly chosen and qualified, viz: Mary Hall Pinckney, Carl Brightful and Ella White Campbell. The membership of this Corporation shall consist of members of the freshman class of 1952.

EIGHTH: There shall be no capital stock in this Corporation, nor shall any of its funds be donated to any corporation or association organized for pecuniary benefit, nor shall any part of net earnings of the Corporation inure to the benefit of any member, director or officer of the Corporation or any private individual.

NINTH: Upon the termination, dissolution or winding up of the Class in any manner or for any reason, its assets, if any, remaining after payment of all liabilities of the Corporation shall be used or distributed exclusively for purposes within the definition of Section 501 (c)(3) of the Internal Revenue Code. A majority of the members or directors present and voting shall decide upon the charity selected to receive assets.

TENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, we have signed and sealed these Articles of Incorporation on this 9th day of March, 1988, and severally acknowledge the same to be our act.

Witness:

Charles Campbell

Mary Hall Pinckney (SEAL)
Mary Hall Pinckney

Ella Grace White Campbell (SEAL)
Ella Grace White Campbell

Carl Brightful (SEAL)
Carl Brightful



STATE OF MARYLAND

BOOK 212 PAGE 710

State Department of Assessments and Taxation

Gene L. Burner, Director

DOCUMENT CODE

12

BUSINESS CODE

04

COUNTY 52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger or Consolidation)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Req.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
73		Certificate of Merger/Transfer
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Certificate of Status
NA		Foreign Corporation Registration
87		Limited Part. Cert. of Status
71		Financial
600		Personal Property Reports and late filing penalties
70		Change of P.O., R.A. or R.A.A.
		Other
		Other

Name Change
(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Code

ATTENTION:

MAIL TO ADDRESS:

Mary Hall Pinckney
610 Wayward Dr
Annapolis, Md.
21401

NOTE:

TOTAL
FEES

40

Check

Cash

Documents on checks

APPROVED BY:

[Signature]

3004 0709

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

0000 1606

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

BOOK 212 PAGE 711

ARTICLES OF INCORPORATION
OF
THE WILEY H. BATES HIGH SCHOOL CLASS OF 1958, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 10, 1988 AT 8:33 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D2519049

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
MARY HALL PINCKNEY
610 WAYWARD DRIVE
ANNAPOLIS

MD 21401

175C3011666

A 256374



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND BY TABLER, FOLIO
3004 0706

0000 1607

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 212 PAGE 712

3/14/88 at 8:37

1988 MAR 14 A 8:37

ARTICLES OF INCORPORATION

OF

AUTOTEK Corporation

FIRST: I, James E. Starnes, whose post office address is 3130 Catrina Lane, Annapolis, Maryland 21403, being at least eighteen (18) years of age, am hereby forming a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter referred to as the "Corporation") is:

AUTOTEK Corporation

THIRD: The purposes for which the Corporation is formed are:

(a) to develop, manufacture, market, license, sell and distribute computer-aided design, computer-aided manufacturing, computer-assisted engineering and computer-integrated manufacturing systems;

(b) to purchase, lease and otherwise acquire, hold, own, mortgage, pledge, encumber and dispose of all kinds of property, real, personal, tangible and intangible, and mixed, both in this State and in any part of the world; and

(c) to do anything permitted by the Corporations and Associations Article (Section 2-103) of the Annotated Code of Maryland, as amended from time to time.

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HELEN SCHAFER
CLERK

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FOURTH: The post office address of the principal office of the Corporation in this State is 3130 Catrina Lane, Annapolis, Maryland 21403. The name and post office address of the Resident Agent of the Corporation in this State is K. Houston Matney, 121 Cathedral Street, Annapolis, Maryland 21401. Said Resident Agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is 22,000,000 divided into 20,000,000 shares of common stock with a par value of \$.01 per share (the "Common Stock") and 2,000,000 shares of preferred stock with a par value of \$.01 per share (the "Preferred Stock"). The aggregate par value of all the shares of all classes is \$220,000.

The designations and the preferences, conversion and other rights, voting powers, restrictions, limitations as to dividends, qualifications and terms and conditions of redemption of the shares of each class of stock are as follows:

PREFERRED STOCK

The Preferred Stock may be issued by the Board of Directors in one or more series. The description of shares of each series of Preferred Stock, including any preferences, conversion and other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms and conditions of redemption, shall be as set forth in resolutions adopted by the Board of Directors and in Articles Supplementary, filed as

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required by Section 2-208 of the Corporations and Associations Article of the Annotated Code of Maryland.

Prior to issuance, the Board of Directors is expressly authorized to set or change in any one or more respects the designations, preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms and conditions of redemption relating to the shares of any series by adopting resolutions providing for the issuance of, or providing for a change in the number of, shares of any particular series of Preferred Stock and, if and to the extent required by law, by filing Articles Supplementary. The authority of the Board of Directors with respect to each series of Preferred Stock shall include, but not be limited to, setting or changing the following:

(a) the distinctive serial designation of the series and the number of shares constituting the series;

(b) the annual dividend rate on the shares of the series, whether dividends shall be cumulative, and, if so, from which date or dates, and whether they shall be payable in preference to, or in another relation to, the dividends payable on any other class or series of stock;

(c) whether shares of the series shall have voting rights, and if so, the terms of the voting rights;

(d) whether shares of the series shall have conversion or exchange privileges, and, if so, the terms and conditions of the conversion or exchange, including any provision for adjustment of

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the conversion or exchange rate in those events which the Board of Directors shall determine;

(e) whether shares of the series shall be redeemable, and, if so, the terms and conditions of the redemption, including the manner of selecting shares for redemption if less than all shares are to be redeemed, the date or dates upon or after which they shall be redeemable, and the amount per share payable in case of redemption, which amount may vary under different conditions and at different redemption dates;

(f) whether shares ~~of the~~ series shall be entitled to the benefit of a sinking fund to be applied to the purchase or redemption of shares of that series, and, if so, the terms and amounts of the sinking fund;

(g) The conditions and restrictions imposed upon the series due to the creation of indebtedness of the Corporation or any subsidiary, regarding the issuance of any additional stock (including additional shares of such series or of any other series), the payment of dividends, or the making of other distributions and the purchase, redemption or other acquisition of any outstanding stock of the Corporation;

(h) the right of the shares of the series in the event of any voluntary or involuntary liquidation, dissolution or winding-up of the Corporation and whether the rights shall be in preference to, or in another relation to, the comparable rights of any other class or series of stock; and

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(i) any other relative rights, powers, preferences; qualifications, limitations or restrictions thereof relating to the series.

The shares of Preferred Stock of any one series shall be identical with each other in all respects except as to the dates from and after which dividends thereon shall cumulate, if cumulative. Shares of any series of Preferred Stock which have been redeemed (whether through the operation of a sinking fund or otherwise) or which, if convertible or exchangeable, have been converted into or exchanged ~~for~~ shares of stock of any other class or classes shall have the status of authorized and unissued shares of Preferred Stock of the same series and may be reissued as part of the series of which they were originally a part or may be reclassified or reissued as part of a new series of Preferred Stock, all subject to the conditions and restrictions on issuance set forth in the resolution or resolutions adopted by the Board of Directors providing for the issue of any series of Preferred Stock.

COMMON STOCK

Subject to all of the rights of the Preferred Stock as expressly provided herein, by law or by the Board of Directors pursuant to this Article FIFTH, the Common Stock of the Corporation shall possess all the rights and privileges as are afforded to capital stock by applicable law and any express grant of rights or privileges contained herein, including, but not limited to, the following rights and privileges:

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(a) the holders of Common Stock shall have the right to vote for the election of directors and on all other matters requiring stockholder action, each share being entitled to one vote;

(b) the holders of Common Stock shall, after payment shall have been made to the holders of Preferred Stock of the full amount of dividends to which they shall be entitled pursuant to the resolution or resolutions providing for the issuance of any series of Preferred Stock, be entitled, to the exclusion of the holders of Preferred Stock of any and all series, to receive dividends as may from time to time be declared by the Board of Directors; and

(c) after payment shall have been made to the holders of Preferred Stock of the full amount to which they shall be entitled pursuant to any resolution providing for the issuance of any series of Preferred Stock, the holders of Common Stock shall be entitled, to the exclusion of holders of Preferred Stock of any and all series, to share, ratably according to the number of shares of Common Stock held by them, in all remaining assets of the Corporation available for distribution to its stockholders.

SIXTH: The number of directors of the Corporation shall be three until otherwise altered pursuant to the by-laws of the Corporation, provided, however, that if there is no stock outstanding the number of directors shall be two. The names of the directors who shall act until the first annual meeting of the stockholders of the Corporation and until their successors are

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duly elected and qualified are James E. Starnes and Russell A. Rourke. Any vacancy which results from an increase in the number of directors prior to the first annual meeting of stockholders shall be filled by a majority of the Board of Directors.

SEVENTH: The following provisions are hereby adopted for the purposes of defining, limiting, and regulating the powers of the Corporation and of the directors and the stockholders thereof:

1. The Board of Directors of the Corporation may issue from time to time shares ~~of its~~ stock of any class or convertible securities, whether now or hereafter authorized, for such consideration as may be deemed advisable by the Board of Directors and without any action by the stockholders.

2. The Board of Directors may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of such shares.

3. The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the Charter, of any outstanding stock, and any objecting stockholder whose rights may or shall be thereby substantially adversely affected shall not be entitled to the same rights as an objecting stockholder in the case of a consolidation or merger.

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The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be construed as or deemed by inference or otherwise in any manner to exclude, limit or restrict any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

4. With respect to: (a) the amendment of the Charter of the Corporation to increase or decrease the number of authorized shares of any class of stock; (b) the consolidation of the Corporation with one or more other corporations to form a new consolidated corporation; (c) the merger of the Corporation into another corporation or the merger of one or more other corporations into the Corporation; (d) the sale, lease, exchange or transfer of all, or substantially all, of the property and assets of the Corporation, including its goodwill and licenses; and (e) the participation by the Corporation in a share exchange as the Corporation the stock of which is to be acquired, notwithstanding any provision of law requiring any action to be taken or authorized by the affirmative vote of two-thirds of the votes entitled to be cast thereon, such action shall be effective and valid if taken or authorized by a majority of the votes entitled to be cast thereon.

EIGHTH: No director or officer of the Corporation shall have any liability in connection with his performance as a director or officer of the Corporation for money damages, except

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that such officer or director shall be liable to the Corporation or its stockholders:

(a) to the extent that it is proved that the officer or director actually received an improper benefit or profit in money, property or services, for the amount of the benefit or profit in money, property or services actually received; or

(b) to the extent that a judgment or other final adjudication adverse to the director or officer is entered in a proceeding based on a finding in the proceeding that the officer or director's action, or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

NINTH: The Corporation may indemnify any director or officer of the Corporation made a party to any proceeding, against judgments, penalties, fines, settlements and expenses, including attorney's fees, actually incurred and when incurred by the director or officer in connection with the proceedings for his action in an official capacity and as to action in another capacity while holding such office, if such action in another capacity was intended for the direct and principal benefit of the Corporation, unless it is proved that:

(a) the act or omission of the director or officer was material to the cause of action adjudicated in the proceeding and was committed in bad faith or was the result of active and deliberate dishonesty;

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(b) the director or officer, with actual knowledge thereof, actually received an improper personal benefit in money, property or services; or

(c) in the case of any criminal proceeding, the director or officer had actual knowledge that the act or omission was unlawful.

Payments under this Article NINTH shall be made upon the terms and conditions determined by the Board of Directors and, unless otherwise required by the Board of Directors, shall not require that a determination be made that indemnification is proper, provided that the Corporation has received (i) a written affirmation by the director or officer of his good faith belief that the standard of conduct necessary for indemnification by the Corporation has been met, and (ii) a written undertaking by or on behalf of the director or officer to repay the amount if it shall ultimately be determined that the standard of conduct has not been met. The undertaking required herein shall be an unlimited general obligation of the director, need not be secured and may be accepted without reference to the financial ability to make the repayment.

TENTH: The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned, being the incorporator of the above-named Corporation, has hereunto signed these

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

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Articles of Incorporation this 9TH day of March, 1988, and
acknowledges the same to be his act.

WITNESS:



 (SEAL)
JAMES E. STARNES



STATE OF MARYLAND

State Department of Assessments and Taxation

Gene L. Burner, Director

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DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

20

44

Organ. & Capitalization

61

32

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger or Consolidation)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Req.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Name Change

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

73

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Certificate of Status

NA

Foreign Corporation

87

Limited Part. Cert. of Status

71

Financial

600

Personal Property Reports and

late filing penalties

70

Change of P.O., R.A. or R.A.A.

Other

Other

TOTAL

FEES

76

Check

Cash

Documents on

checks

APPROVED BY:

A

Code

ATTENTION:

MAIL TO ADDRESS:

Blumenthal, Wagon et al
PO Box 868

Chunapala, Ltd 21404

NOTE:

0868

reserved

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CLERK'S NOTATION

Document submitted for record in a condition not permitting satisfactory photographic reproduction.

CLERK'S NOTATION
Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

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ARTICLES OF INCORPORATION
OF
AUTOTEK CORPORATION

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND MARCH 14, 1988 AT 8:37 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 44.00

RECORDING
FEE PAID:

\$ 32.00

SPECIAL
FEE PAID:

\$

D2519023

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RETURN TO:
BLUMENTHAL, WAYSON ETAL
P.O. BOX 868
ANNAPOLIS

MD 21404 0868

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RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.
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